

THE ANNUAL PARISH MEETING FOR THE WARD OF COTES WAS HELD
IN HOTON VILLAGE HALL ON WEDNESDAY, 11TH. MAY, 1988-AT
7-30 P.M.

- Present. Mr.C.A.Betts, Chairman, Mrs.R.Saunders, Vice-Chairman,
and four Local Government electors.
- Apology. An apology for non-attendance was received from County
Councillor E.Lodge.
- Minutes. The Minutes of the last Annual Parish Meeting held on
22nd.April,1987, were read by the Clerk, confirmed by the
meeting as being a true record, and were then signed by
the Chairman.
- Matters
arising. Mr.Mercer reported that the water pressure is still not
satisfactory at his residence.
The Chairman stated that this will again be investigated.
It was reported that bags of household waste are still
being deposited on the verges along the Cotes - Stanford
Lane. The meeting felt that unless the offenders are
caught doing this there is very little that can be done.
- Chairman's
report. Waymarking of Field Footpaths.
The district of Burton-on-the-Wolds, Cotes and Prestwold
is now high on the list of Parishes requesting the
Waymarking of field footpaths, and the Council is awaiting
details from the County Council.
Proposed residential development by F.L.Fitchett,
(Contractors), Ltd., Burton-on-the-Wolds.
The Chairman reported on a proposed development which had
been opposed by the Parish Council. The Council had also
been represented at a subsequent Appeal Hearing called for
by the developers.
Proposed new village, Wymeswold Airfield.
The Chairman gave details of the amended plans submitted
by the developers Costain Ltd. These showed a reduction
in the proposed number of houses to be built, and a
by-pass for Hoton on the West side of the village.
B676 road through Burton-on-the-Wolds.
The Chairman reported that concern is felt by the residents
in Burton-on-the-Wolds on the volume and weight of vehicles
now using the B676. This road is now a recommended
Heavy Goods Vehicle route from Loughborough to the East.
Parish Council Land, Burton-on-the-Wolds.
The Chairman reported on the negotiations which are taking
place for the sale of a piece of Parish Council Land
adjacent to the Playing Field, Barrow Road, Burton-on-the-
Wolds.
- Parish
Matters. It was reported that subsidence is still occuring on the
carriageway at Cotes corner.
A request was made for something to be done to prevent
cyclists and horseriders gaining access between the
Bollards at the end of Back Lane on to the main A60 road.

The Chairman stated that these items will be taken up with the Divisional Surveyor.

Neighbourhood Watch Scheme.

Interest was shown by the meeting to adopt the Neighbourhood Watch Scheme at Cotes.

The Chairman stated that this would be taken up with Colonel Davies, Co-ordinator for the scheme at Burton-on-the-Wolds.

This concluded the business, and the Chairman closed the meeting at 8-10 p.m.

Richard Saunders
10-5-89

A MEETING OF THE BURTON-ON-THE-WOLDS, COTES AND PRESTWOLD
PARISH COUNCIL WAS HELD IN THE VILLAGE HALL, BURTON-ON-
THE-WOLDS, ON MONDAY, 18TH. JANUARY, 1988, AT 7-30 P.M.

- Present. Mr.C.A.Betts, Chairman, Miss M.I.Fletcher,
Mrs.C.A.McFarlane, Mrs.R.Saunders, Messrs. T.Eggleston,
and M.J.Oakland.
- Apologies. Apologies for non-attendance were received from
Mrs.J.Feather, Mr.M.J.P.Urwin, and County Councillor
E.Lodge.
The meeting upon hearing of the unfortunate car accident
in which Councillor Lodge had been involved, expressed a
wish that a letter be sent wishing him a speedy recovery
from the effects of the accident.
- Minutes. The Minutes of the Parish Council Meeting held on 14th.
December, 1987, having been previously circulated, were
confirmed as being a true record, and were signed by the
Chairman.
- Matters arising. Air pollution, Sowters Lane area, Burton-on-the-Wolds.
Letters from the Borough Environmental Health Officer
informed the Council that the occupiers of the Workshops
off Sowters Lane and Mr.J.Scottorn who is involved with
the leasing of the Workshops, have been advised of their
legal obligations to neither cause nuisance nor emit dark
smoke from these premises.
- Street naming, residential development, 40, Barrow Road,
Burton-on-the-Wolds.
The Council's first choice of "Hall Gardens" is not
acceptable there being a similar name "Hall Drive" in the
village.
The second choice "The Willows" is acceptable. However,
the County Council have informed the Borough Planning
Department that the cul-de-sac roads should have the word
"Close" in the name.
Due to there being so many street names in the village
having the word "Close", the meeting was not in favour of
"Willow Close". As the name of the house demolished to
enable the development to take place was "The Willows",
it was agreed that the Borough Planning Department ask
the County Council if they would agree to this name in
this particular instance.
- Signposting for British Gypsum, Asfordby Mine, and
Wymeswold Airfield Industrial Estate.
An acknowledgement card has been received from the County
Department of Planning and Transportation stating that
the points raised by the Parish Council concerning this
signposting are being considered.
- Speed checks on the B676 through Burton-on-the-Wolds.
A letter from the Chief Superintendent of Police stated
that several speed checks have recently been carried out
and a number of offenders reported. Further checks will
be carried out when commitments allow. The meeting agreed
that the Chief Superintendent be asked if it is possible
- 8/8/88

for speed checks to be carried out at peak traffic times in early morning and early evenings.

The meeting also agreed that the County Director of Planning and Transportation be asked if it is possible for the 30 m.p.h. restriction signs on Loughborough Road to be moved further out from the present position to a position against the commencement of Springfield Close.

Conclusion of Matters arising.

Proposed new village, Wymeswold Airfield.

The Chairman reported that since the last meeting there had been no further information regarding this proposed development.

The combined letter and referendum form has been sent to each Local Government Elector in the three Wards of Burton-on-the-Wolds, Cotes and Prestwold.

The Chairman proposed, and the meeting agreed that the returned forms should be counted in the Burton Village Hall at 7-0 p.m., to be followed by the Parish Council meeting on Monday, 8th. February, 1988.

Dates of the following meetings were noted :-

11th. February, 1988, Highways Committee, County Hall.

18th. February, 1988, Planning Committee, County Hall.

3rd. March, 1988, Environmental Committee, County Hall.

17th. March, 1988, Charnwood Borough Planning Committee, at Southfields, Loughborough.

Cheque received from the War Graves Commission.

The Clerk reported that a cheque had been received for £30.00 from the War Graves Commission towards the maintenance of the R.A.F. Graves in the Burton Cemetery.

Forthcoming events for Tree Wardens.

Details of events for Tree Wardens had been received from the Leicestershire Association of Parish Councils. No one wished to attend these events.

Donation to the "Link" magazine.

Before any decision is made regarding a donation towards the cost of publishing this magazine, the Clerk was instructed to ask for a statement of accounts for the magazine.

Planning
Appls.

The following Planning Applications have been received :-

88/0023/2, 6-1-88, Mr. & Mrs. C.A. Chemney, Extension and conversion of bedroom to form a garage to front of detached bungalow, 11, Hall Drive, Burton-on-the-Wolds.

88/0047/2, 8-1-88, R.C.E. Dolden, Site for the erection of one dwelling with garage, Land adjacent to 44, Barrow Road, Burton-on-the-Wolds.

There were no comments or objections raised to Planning Application No. 88/0023/2.

Regarding Planning Application No. 88/0047/2, the Clerk was asked to obtain details of the exact location of the proposed new building on the outlined plan before any decision is made on the Application.

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8/2/88

Cheque.

The following cheque was authorised and signed :-

P.F.Oswin, Clerk's Salary for Quarter

1st.Oct. to 31st.Dec. 1987,

£132.50

Review of
Clerk's
salary.

On the proposition of Mr.Betts, seconded by Mr.Eggleston, the meeting agreed that the Clerk's salary be increased to £566.00 per annum from 1st.January,1988, in accordance with the latest formula recommended by the National Association of Parish Councils. The Clerk thanked the Council for this increase.

Parish
matters.

Hedge on the Cotes corner A60, Cotes.

It was reported that there is some obstruction of vision for traffic approaching the corner at Cotes.

It was agreed that this be kept under observation.

Planning Application No. 87/1222, Newtown Linford.

Mrs Saunders asked if details of this Application could be obtained.


The Clerk was asked to make enquiries about this.

Mendwest residential development, 40, Barrow Road,

Burton-on-the-Wolds.

A request was made for the Screen of Trees on this development to be included on the Agenda for the next meeting.


This concluded the business, and the Chairman closed the meeting at 8-35 p.m.


8/2/88

Counting of the Referendum votes, proposed development
Wymeswold Airfield.


Prior to the commencement of this meeting the Village Hall had been open to the public for the purpose of counting the Referendum votes in connection with the proposed development on Wymeswold Airfield.

The following Councillors attended for that purpose :-

 ~~Mrs. C.A. McFarlane~~, Miss M.I. Fletcher, Mrs. J. Feather, Mrs. R. Saunders, Mr. Betts, Mr. M.J. Oakland, and Mr. T. Eggleston.

Following the count, Mr. Eggleston who had a prior engagement, tendered his apology for non-attendance at the Parish Council meeting and left.

A MEETING OF THE BURTON-ON-THE-WOLDS, COTES AND PRESTWOLD
PARISH COUNCIL WAS HELD IN THE VILLAGE HALL, BURTON-ON-THE-
WOLDS, ON MONDAY, 8TH. FEBRUARY, 1988, AT 7-30 P.M.

- Present. Mr. C.A. Betts, Chairman, Miss M.I. Fletcher, Mrs. J. Feather, Mrs. C.A. McFarlane, Mrs. R. Saunders, Messrs. M.J. Oakland, and M.J.P. Urwin.
- Apologies. Apologies for non-attendance were received from Mr. T. Eggleston and County Councillor E. Lodge.
- Minutes. The Minutes of the Parish Council meeting held on 18th. January, 1988, having been previously circulated, were confirmed as being a true record, and were signed by the Chairman.
- Matters arising. Street naming, residential development, 40, Barrow Road, Burton-on-the-Wolds.
- No reply has yet been received from the Borough Planning Officer to the Parish Council's suggested name "The Willows" for the cul-de-sac road on this development.
- Signposting for British Gypsum, Asfordby Mine, and Wymeswold Airfield Industrial Estate.
- No reply has yet been received to the points raised by the Parish Council concerning this signposting.
- Speed checks, and the request for the moving of the 30 m.p.h. signs on Loughborough Road, Burton-on-the-Wolds.
- A further speed check had been carried out by the Police, but not at the times requested by the Parish Council. A letter from the Director of Planning and Transportation stated that the 30 m.p.h. speed limit currently in operation in Loughborough Road covers all frontage development, including the junction with Springfield Close. The letter also stated that there is adequate forward visibility of the speed limit terminal signs to enable motorists to adjust their speed to comply with the Order. The Director therefore, is not prepared to recommend an extension of the existing 30 m.p.h. speed limit on Loughborough Road.
-  The meeting was disappointed at this decision, and it was agreed that a further request be made to the Director, and

Approve (subject to the following conditions)

1. Before the development commences, a schedule of the type and colours of materials to be used in the development shall be deposited with and approved by the local planning authority.
2. The kerbs to the roadworks shall be in granite or another similarly attractive material as may be agreed with the local planning authority.
3. This approval relates to the application as amended by the drawing deposited with the local planning authority on 15th October 1987.
4. The driveway to Plot 3 shall be surfaced in gravel or other loose surface as may be agreed with the local planning authority and shall not at any time be hard surfaced.
5. The north eastern boundary with Burton Hall shall be fenced in accordance with details to be agreed previously with the local planning authority.
6. Notwithstanding the provisions of the Town and Country Planning General Development Order 1977, or any subsequent order, none of the dwellings hereby permitted shall be extended or any alterations made to the roofs at any time without the prior express planning permission of the local planning authority.
7. Before development commences, a schedule of screen walling/fencing to be carried out concurrently with the development will be submitted to and approved by the local planning authority.
8. Notwithstanding the provisions of the Town and Country Planning General Development Order 1977, or any subsequent order, no fences, walls or other means of enclosure other than those as may be agreed under condition 7, shall be erected at any time without the prior permission of the local planning authority.
9. Details of roadworks and storm water drainage works shall be submitted and approved before development commences. Such details shall comply with the Leicestershire County Council design standards.
10. All garages shall be set back from the highway boundary a minimum distance of 5m for sliding doors, 5.6m for up and over doors or 6m for doors opening outwards.
11. All drives for a minimum distance of 5m from the highway boundary shall be surfaced in tarmacadam or similar hard material.
12. The gradient of the access shall not be steeper than 1 in 20 for the first 5m.
13. No planting shall be allowed to grow on the highway boundary which exceeds 0.9m in height above the channel line of the adjoining estate road.
14. Notwithstanding the provisions of the Town and Country Planning General Development Order 1977, or any subsequent order, garages indicated on plots 1, 2 and 13 shall remain available for vehicular parking and shall not be converted for other permanent use without the prior express planning permission of the local planning authority.

Reasons:

1. In the interests of the appearance of the development and of the locality.
2. & 8. In the interests of visual amenity.

3. For the avoidance of doubt and to ensure that this permission relates to the amended drawings.
4. To protect the trees on the site.
5. 6. & 7. In the interests of residential amenity and to assist in the protection of trees.
9. - 14. In the interests of highway safety.

Notes to applicant: (a) You are reminded that many of the trees on the site are covered by a tree preservation order. (b) Under the terms of the planning permission (ref 85/2214), development shall commence by 20th November 1990. (c) You are reminded of the need to comply with the terms of the outline planning permission ref 85/2214 of which this approval forms part; in particular, conditions 2(c) & (d), 9, 10 & 11. (d) Details of any foul sewerage to be offered to the Borough Council for adoption must be submitted to and agreed with the Borough Surveyor. (e) A CBR test should be taken and submitted to the Divisional Surveyor prior to the works commencing to ascertain road construction requirements and no work shall commence on site without prior notice being given to the Divisional Surveyor. (f) No walls or fences shall be erected on the highway boundary which exceed 0.9m above the level of the adjoining carriageway.

87/2174 THURCASTON - Erection of detached bungalow and garage, land rear of 120 Leicester Road - Mr. & Mrs. D. Cowan

Refuse to permit - reasons for refusal:

1. It is the opinion of the local planning authority that the proposal to erect a dwelling on this small site, in view of its relationship to existing properties, would be likely to give rise to a cramped and incongruous form of development with an inadequate private garden area to serve the new dwelling.
2. The proposed siting of the garage would be likely to be detrimental to the continued well-being of the horse chestnut tree which makes a significant contribution to the character of the locality.

87/1987 LOUGHBOROUGH - Change of use from florist to restaurant and hot food takeaway shop, 51 Ashby Road - Mr. A. Chowdhury

Permit (subject to that satisfactory outcome of consultations and to the following conditions)

1. As Standard Condition D.1.
2. This permission relates to the application as amended by location plans received by the local planning authority on 29th October 1987 indicating that the whole of the former florist shop with residential accommodation above is included in the submission.
3. The activities of the take-away/restaurant use shall not be carried out between the hours of midnight and 10 a.m. the following day.
4. The upper floor residential accommodation shall only be occupied by persons associated with the operation of the restaurant activity at 51 Ashby Road.
5. Details of a suitable fume extraction system shall be submitted to and approved by the local planning authority. The approved system shall be installed to a satisfactory standard prior to the use commencing.

at the same time pointing out that the 30 m.p.h. restriction signs at the Eastern approach to the village are beyond the frontage development.

Donation to the "Link" Magazine.

As requested at the last meeting, statements of accounts for this magazine for the years 1986 and 1987 had been received. These showed a bank balance of £414.31 and £438.63 respectively.

In accordance with the Council's policy of only giving financial help where there is an obvious need for a specific project, it was decided not to make a grant, but at the same time to inform the Treasurer of the magazine that the Council will be pleased to consider an application for financial assistance for a specific purpose should the need arise.

Mendwest Ltd. development, 40, Barrow Road, Burton-on-the-Wolds, Screen of Trees.

The Clerk reported on a telephone conversation with a Planning Department Officer in which he was informed that Mendwest Ltd. will be reminded of condition No.7, in the Borough's planning approval, (see attached copy of the approval page 11a of the Charnwood Borough Minutes).

Parish Council Land, Towles Fields, Barrow Road, Burton-on-the-Wolds.

The Chairman having spoken to Major Hoe concerning his possible acquisition of a small piece of land adjacent to his property, (11, Towles Fields). It was proposed that a meeting between Parish Council representatives, the District Valuer and Major Hoe be held to agree a value. The Clerk reported that he had spoken to the Borough Secretary's Department concerning the Covenant Release Documentation, and this is now in hand.

It was agreed that Armstrong Mather be asked to advise as to the timing and method of sale, the Council preferred that initially it be put out to Tender.

This is the conclusion of Matters Arising.

Proposed new village, Wymeswold Airfield.

The Chairman stated that all members would be aware there had been a press report that the Application had been called in by the Minister of the Environment. As yet there had been no confirmation of this, and it was agreed that this be sought.

The Chairman then summarised a paper and recommendation which was to be placed before the County Highways and Transportation Committee on 11th. February, 1988.

After outlining the traffic implications, it was recommended that a directive be issued that the application be refused on the grounds that it was contrary to the Structure Plan in that it would generate inappropriate intensity of traffic.

The Clerk was instructed to inform the Wolds Action Group confirming the availability of up to £250.00 for publicity expenditure incurred by them in opposing the development. It was to be suggested that this be used for improving and financing issues of the News Letter.

After some expression of concern about integration of action by the Parishes of Burton-on-the-Wolds, Cotes and Prestwold, Hoton and Wymeswold, it was agreed to suggest

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14/3/88

to the other two Councils that there be a joint meeting of all three Councils as soon as possible. Finally the Chairman gave the results of the Referendum carried out in the Parish over the previous three weeks. 754 Forms had been issued of which 445 had been returned, and it was believed that a further number of forms were in course of delivery.

The votes recorded were as follows :-

33 in favour of the proposed development.

382 against the proposed development.

28 had no strong views about the proposed development.

2 spoilt papers.

The Chairman stated that he would report the final count at the March meeting.

Air Pollution, St.Philips Road area, Burton-on-the-Wolds.

It was agreed to wait until building operations are completed in this area. It was also proposed to ask Mr.Wheeler if it is possible to fit chimneys to the old poultry houses in an attempt to carry away the dust.

Planning
Appls.

The following Planning Applications had been received :-

88/0098/2, 14-1-88, A.J.Bolesworth, Ground and first floor alterations and extensions to include a Granny Annexe, (renewal of planning permission 83/2679/2), Red Hill Barn Cottage, Burton Bandalls, Burton-on-the-Wolds.

88/0142/2, 19-1-88, Mr.R.Burton, Erection of double garage to side of detached house, 21, St.Philips Road, Burton-on-the Wolds.

There were no comments or objections raised to these Applications.

Cheques.

The following cheques were authorised and signed :-

E.M.E.B., Electricity bill for the Pavilion,
bill dated 25-1-88, £24.29

Shepshed Parish Council, Photo-copying
services, £14.20

The Instant Print Centre, 1000 A4 Leaflets, £41.30

P.F.Oswin, Clerk's Telephone rent,
Qr. 1st. January to 31st.March, 1988, £19.83

Society of Local Council of Clerks,
Clerk's membership fee, £15.00

Clerk's membership to the Association of Parish Clerks.

It was agreed that the Clerk join this Association, and the membership fee of £15.00 was authorised.

Parish
matters.

Bollard, Huntingdon Close, Burton-on-the-Wolds.

The re-siting of this Bollard has not yet been carried out. The Clerk was asked to report this again to the Divisional Surveyor.

Roadside verge, Loughborough Road, B676, Burton-on-the-Wolds.

It was reported that the roadside verge is breaking up on the section of this road from the village to the Old Burton School. The Clerk was asked to report this to the Divisional Surveyor.

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14/3/88

Road nameplates, Prestwold area.

Mrs. Feather reported that difficulty has been experienced by people visiting the district in locating ~~the~~ roads ^{certain} through the lack of road nameplates. *JS*
The Clerk was asked to report this to the Borough Surveyor.

Car Rally, Wymeswold Airfield.

Notice had been received from the Dukeries Motor Club, Ltd. that they are organising a car rally on the airfield on Sunday, 28th. February, 1988. All residents close to the venue will be visited and informed of the event.
The Council had no objection to this event being held.

This concluded the business, and the Chairman close the meeting at 8-40 p.m.

[Signature]
14/2/88

A MEETING OF THE BURTON-ON-THE-WOLDS, COTES AND PRESTWOLD
PARISH COUNCIL WAS HELD IN THE VILLAGE HALL, BURTON-ON-THE-
WOLDS, ON MONDAY, 14TH. MARCH, 1988, AT 7-30 P.M.

Present. Mr.C.A.Betts, Chairman, Miss M.I.Fletcher, Mrs.C.A.McFarlane, Mrs.R.Saunders, Messrs. T.Eggleston, M.J.Oakland, M.J.P.Urwin, and County Councillor E.Lodge. Mrs.D.Truman representing the Wolds Action Group attended by invitation.

Apologies. Apologies for non-attendance were received from Mrs.J.Feather and Borough Councillor R.Shields.

Minutes. Before the Minutes of the Parish Council meeting held on 8th.February,1988, were approved, the Chairman proposed that the Minute under the heading "Road nameplates, Prestwold area", on Page 816 be amended to read as follows :-
"Mrs.Feather reported that difficulty has been experienced by people visiting the district in locating certain roads through lack of road nameplates".
This amendment was agreed upon, and the meeting approved the Minutes as being a true record, and they were then signed by the Chairman.

Matters arising. Request for extending the 30 m.p.h. restriction on Loughborough Road, Burton-on-the-Wolds.

Following the second request for the 30 m.p.h. restriction to be extended on this road, the County Director of Planning and Transportation had replied and reiterated his decision not to recommend the extending of the 30 m.p.h. restriction. The Director considered that his previous recommendation to resite the "Village Nameplate" and the "Please drive carefully through our village" signs to a position in advance of the speed limit terminal signs will give clearer indication to motorists that they are entering the village, and hence encourage a reduction in speed.
The meeting expressed disappointment at the Director's decision, but understand his points of view, and agreed to look into other alternatives to the problem.

Mendwest development, 40, Barrow Road, Burton-on-the-Wolds.

A plan of this development had been received from the Borough Planning Department. The Plan showed the boundary fencing and tree screening, at the same time it was noted that the Plan showed 11 houses and not 13 as originally stated in the Planning Application. The Clerk was asked to make a request for an amended plan.

Parish Council land, Towles Fields, Burton-on-the-Wolds.

a. The Chairman reported on a meeting with Major Hoe and the District Valuer. Major^{Hoe} is interested in purchasing a strip of land adjoining his property subject to a price to be negotiated by the District Valuer.

A letter from the County Education Department informed the Council that they and the Headmaster of the County Primary School had visited the site and had decided not to use the Parish Council's car park, or to accept a piece of land to make a footpath from the school grounds to the car park.

b. The meeting agreed that a letter be sent to the Headmaster informing him that the sale of this land would prevent any further possibility of this proposal, and asking if the offer

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11/4/88

could be re-considered. It was agreed that before this letter is sent, a site meeting should be held so that Councillors can be clearly aware of all the implications.

c. The Council has also been advised by the Estate Agents, Armstrong Mather, that the land should be sold by Tender.

Highway matters, Burton-on-the-Wolds.

A letter from the Divisional Surveyor informed the Council that he hopes to include the repairs to Loughborough Road in the programme for the next Financial Year.

The Bollard at the end of Huntingdon Close will be re-erected.

Road nameplates, Prestwold area.

The Clerk reported that the section of the B676 from the junction with the A60 up to the junction with the B675 will have nameplates denoting "Burton Lane".

This is the conclusion of Matters arising.

Proposed new village, Wymeswold Airfield.

a. The Chairman reported briefly on an informal meeting of Parish Councillors of Burton-on-the-Wolds, Wymeswold and Hoton, at the end of which it had been decided to hold a further informal meeting after the outcome of the Application is known. At that meeting it was hoped to receive professional advice for formal consideration by the individual Parish Councils.

b. The Council considered the draft of a letter which re-stated the Council's attitude to the Application, and which it was proposed should be sent to the Planning Authority for consideration at their meeting on 17th. March, 1988.

c. Mrs. Truman reported that the Action Group were hoping in the near future to convene a meeting of all interested organisations. After some discussion it was suggested that it would not be appropriate to hold such a meeting before the Planning decision was known, and the subsequent informal meeting of the Parish Councillors previously mentioned by the Chairman had been held.

Planning
Appls.

The following Planning Applications had been received :-

88/0316/2, 9-2-88, Brush Fusegear Ltd., Erection of two storey office building to side of factory, Brush Fusegear Ltd., Melton Road, Burton-on-the-Wolds. Plans of this extension were inspected, and the observation the Council wished to make concerning this latest extension ~~was that piecemeal development seems~~ to take place on this industrial site.

88/0542/2, 2-3-88, Mr. P. Cartwright, Extension to side of detached bungalow for entrance, utility and enlarged garage, 16, Somerset Close, Burton-on-the-Wolds. There were no objections to this Application.

88/0564/2, 4-3-88, Mr. and Mrs. R. Moyle, Extension to rear of cottage for extended kitchen and family room and first floor bathroom, landing and bedroom. Woodside Cottage, Prestwold Hall, Prestwold. There were no objections to this Application.

88/0565/2, 4-3-88, Mr. and Mrs.D.Hickling, Extension to side of detached house for utility room, garage and porch. 26, Seymour Road, Burton-on-the-Wolds.
Plans for this Application were inspected, and there were no objections raised.

Application Ref. 87/2679/2, DoE. Appeal,
Ref. APP/X2410/A/88/087984. Appellant W. and E.Pickavant.
It was agreed to ask for a copy of this Appeal.

Seminar at Brooksby Agricultural College, Leics. and its Rural Housing Problems.

The Chairman and Mrs.McFarlane stated they were interested in attending this Seminar.

Leics. Rural Community Council, Best Kept Village Competition, 1988.

It was agreed not to enter this Competition

Leics. Assc. of Parish and Local Councils, Nomination for Election of Honorary Officers.

It was agreed not to complete the Nomination Form.

Leics. Probation Service/Community Service.

Before considering making use of this service the meeting agreed that enquiries be made to find out if other parishes have made use of it.

Winged Fellowship, Holidays for Disabled People.

An appeal for financial help had been received from the Winged Fellowship. The meeting agreed to defer making a decision pending obtaining further information.

Cheques.

The following cheques were authorised and signed :-

Burton Village Hall Management Committee,	
Hire of Village Hall for meetings,	48.00
Shepshed Parish Council, photo-copying services,	6.33
P.F.Oswin, Clerk's salary Qr. 1st.Jan. to 31st.March, and expenses for the year ending 31-3-88.	633.30

Parish matters.

Grassed area in front of No.3, Barrow Road, Burton-on-the-Wolds.

It was reported that this area of grass is badly cut up by vehicles running on to it. It was agreed to find out if the area belongs to the occupier of No.3, Barrow Road, or if it is wayside verge and the responsibility of the County Council.

Smoke pollution, Sowters Lane, Burton-on-the-Wolds.

It was reported that this problem has occurred again, and it was agreed that the Charnwood Health Officer be informed.

Road surface subsidence, Cotes corner, B676.

The road surface at this corner has again subsided, and the Clerk was asked to report it to the Divisional Surveyor.

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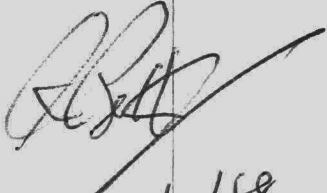
Hedge alongside footpath, Melton Road, Burton-on-the-Wolds.

It was reported that this hedge has been cut by the owner at the request of a member of the Parish Council.

Burton Playing Field.

It was agreed that the item "Burton Playing Field" should appear on future Agendas.

This concluded the business, and the Chairman closed the meeting at 9-30 p.m.


11/4/68

THE ANNUAL PARISH MEETING FOR THE WARD OF BURTON-ON-THE-
WOLDS WAS HELD IN THE VILLAGE HALL, ON MONDAY, 11TH. APRIL, 1988,
AT 7-30 P.M.

- Present. Mr.C.A.Betts, Chairman, Miss M.I.Fletcher, Mrs.C.A.McFarlane, Mrs.R.Saunders, Messrs. T.Eggleston, M.J.Oakland, M.J.P.Urwin, County Councillor E.Lodge, Borough Councillor R.Shields, and six Local Government Electors.
- Apology. An apology for non-attendance was received from Mrs.J.Feather.
- Minutes. The Minutes of the last Annual Parish Meeting held on 23rd.March,1987, were read by the Clerk, approved by the meeting as being a correct record, and were then signed by the Chairman.
- Matters arising. Waymarking of Field Footpaths.
The Clerk reported that unfortunately there had been some delay in the commencement of the Waymarking, but County Hall had stated that it is hoped to carry out the preparatory survey work later this year.
- Weight Restriction, Barrow Road, Route C5209.
The Chairman reported that the Parish Council had agreed to a proposal for a 7.5 Tonnes gross weight restriction, except for loading on Barrow Road.
- Lion's Mouth Fountain,
The Chairman reported that work had been carried out on the supply pipes which had resulted in an improvement of the flow of water. Since this work had been completed however, some building work had been carried out further along the line of the supply pipes, and this had restricted the flow of water. Enquiries are being made with the owner of the land under which the pipes run to see what can be done.
- Chairman's Report. Proposed development off Brook Street and Melton Road by F.L.Fitchett, (Contractors) Ltd.
The Chairman reported on the Appeal by F.L.Fitchett, (Contractors), Ltd., the latest information being that the High Court Judge had over-ruled the Inspector on a Legal Technicality, and the matter had been referred back to the Department of the Environment so that it can be re-considered.
- Proposed development, Wymeswold Airfield.
Referring to the proposed development on Wymeswold Airfield, the Chairman reported on the meetings held with the Parish Councils of Hoton and Wymeswold and reported that a meeting has been scheduled for 9th.May,1988, when the proposed Airfield development will be considered by the Borough of Charnwood Planning Committee.
- Neighbourhood Watch Scheme.
The Chairman reported that the Neighbourhood Watch Scheme is now in operation in the village.
- Speed of Traffic through the village.
The Chairman reported that several speed checks had been carried out by the Police, but this long standing problem

has not yet been solved. The B676 route through the village has also been made a recommended Heavy Goods Vehicle route for traffic connected with British Gypsum, the Asfordby Coal Mine, and the Wymeswold Airfield Industrial Estate.

Parish Council Land, Towles Fields, Burton-on-the-Wolds.

The Chairman informed the meeting that a piece of Parish Council land at the end of Towles Fields Road will be sold by Tender. The Council has been advised that the land is suitable for the erection of two houses.

The Chairman concluded his report by informing the meeting that Local Government Electors are welcome to attend the monthly Parish Council Meetings when there is an opportunity at the end of the meeting for questions relating to Parish matters to be asked.

The Chairman then invited County Councillor Lodge to give a report on County Council matters relating to Burton-on-the-Wolds.

Councillor Lodge stated that the County Council is strongly opposed to the proposed development on Wymeswold Airfield, and is carrying out a large traffic survey in the area. Speaking on Education, Councillor Lodge reported that radical changes are being made by Central Government concerning the appointment of School Governors.


Parish
matters.

Borough Councillor Shields reported that he had been asked if a bin for salt and grit could be provided adjacent to the steep slope on Somerset Close, and also at the junction of Springfield Close and Loughborough Road. Councillor Lodge stated that these bins may be purchased from the County Council by the Parish Council. The County Council would provide the salt and grit free of charge. The Chairman said he would ask the Parish Council to consider this.

Mr. Urwin asked how would the money realized from the sale of the Parish Council land be spent. The Chairman stated that as yet no decision had been made.

Mrs. McFarlane asked what guarantee is there that only two houses will be built on the Parish Council land after it has been sold. The Chairman stated that this stipulation would be part of the Covenant of sale of the land.

There were no further questions asked, and the Chairman closed the meeting at 8-0 p.m.


17/4/89

A MEETING OF THE BURTON-ON-THE-WOLDS, COTES AND PRESTWOLD
PARISH COUNCIL WAS HELD IN THE VILLAGE HALL, BURTON-ON-THE-
WOLDS, ON MONDAY, 11TH.APRIL, 1988, AT 8-00 P.M.

Present. Mr.C.A.Betts, Chairman, Miss M.I.Fletcher, Mrs.C.A.McFarlane,
Mrs.R.Saunders, Messrs. T.Eggleston, M.J.Oakland, and
M.J.P.Urwin.

Apologies. Apologies for non-attendance were received from Mrs.J.Feather,
County Councillor E.Lodge, and Borough Councillor R.Shields.

Minutes. The Minutes of the Parish Council Meeting held on 14th.March,
1988, having been previously circulated, were confirmed as
being a true record, and were signed by the Chairman.

Matters Probation - Community Service.
arising.

The Chairman reported that he is still making inquiries
concerning this Service.

Grassed area, Village Centre, Burton-on-the-Wolds.

No reply as yet been received from the Divisional Surveyor.

Smoke Pollution, Sowters Lane, Burton-on-the-Wolds.

This problem is still occurring and the Clerk was asked to
report it to the Charnwood Borough Health Officer.

Planning Appeal, W. and D.Pickavant.

Details of this Appeal had been received from the Borough
Planning Department and were read to the meeting. A further
letter had been sent to the Department of Environment,
Bristol, for presentation at the Appeal. This letter which
was also read to the meeting, made more specific mention of
the reasons for the Council's objection to this Planning
Application.

Winged Fellowship, Holidays for disabled people.

Following inquiries made to several organisations, the Clerk
reported that there appeared to be no disabled persons in
the Parish. The Clerk was instructed to write to the
Winged Fellowship stating that the Council does not support
organisations outside the Parish, but would consider making
a donation should there be a person or persons who would
avail themselves of this type of holiday accommodation.

This is the conclusion of matters arising.

Burton Playing Field - Pavilion.

A cheque for £110.00 had been received from the Playing
Field Association comprising the following Pavilion rents :-
Cricket Club - 1987 season, £50.00
Football Club, - 1986-7 season, } £60.00
" " , First Half 1987-88 season, }
at £2.50 per match.

Wymeswold Airfield.

As confirmed by Councillor Shields at the Annual Parish
Meeting held prior to this meeting, a meeting of the
Charnwood Borough Planning Committee has been scheduled for
9th.May,1988, when the proposed development on the Airfield
will be considered.

As
9/5/88

Mendwest Development, Barrow Road, Burton-on-the-Wolds.

The site plan showing 11 of the 13 dwellings had been returned with a letter stating that two of the dwellings had been omitted from this particular plan since the area of land involved will probably be the site hut area and compound, and there may be second thoughts on how this particular piece of land should be developed.

It was reported that contractor's vehicles are being parked on Barrow Road on either side of the entrance to the Mendwest development causing considerable obstruction. The Clerk was instructed to report this to the Police.

Parish Council Land, Towles Fields, Burton-on-the-Wolds.

A letter from Solicitors, Moss, Toone and Deane, informed the Council that they had been able to approve the draft deed submitted by Charnwood Borough Council with only minor amendments.

No further information has been received from the District Valuer concerning the strip of land in which Major Hoe is interested.

British Gypsum, Barrow-upon-Soar project.

A letter from the County Director of Planning and Transportation invited the Parish Council to submit the name of one person to represent the Council on a Liaison Committee to be formed to act as a forum for discussion and consultation with regard to the application of the conditions specified in the Planning Permission and the legal agreement on the operation of the British Gypsum Plant site at Barrow-upon-Soar.

It was agreed that the Chairman should represent the Council on this Committee.

Leicestershire Association of Parish Councils, future membership.

It was agreed to continue to be a member of this Association.

Leicestershire Rural Community Council.

It was agreed to continue to give a donation to the Leicestershire Rural Community Council.

Burton-on-the-Wolds Burial Ground.

The Clerk reported that Mr. Bolesworth had agreed to carry out the maintenance work on the Burial Ground during 1988. The estimated cost for this work being £540.00. The meeting agreed to accept this figure.

Roadside Footpath, B676, Cotes to junction with B675.

The need for this footpath to be cleared of overgrowth was again reported, and the Clerk was instructed to write again to Mr. Coates informing of this.

Water seepage, road surface, Melton Road, Burton-on-the-Wolds.

It was reported that water is seeping out of the road surface on Melton Road adjacent to the entrance of St. Philips Road.

The Clerk was asked to report this to Mr. Coates.

Parish
Matters.

L. 9/5/88

Refuse bags, Sowters Lane area, Burton-on-the-Wolds.

Mrs.Saunders reported that she had counted 18 refuse bags blowing about in the Sowters Lane area. The Clerk was asked to report this to the Borough Refuse Department.

Brickwood Place development, Burton-on-the-Wolds.

A question was asked concerning a large tree that had been removed during this development. It was agreed to make inquiries to find out if any tree preservation order had been included in the Planning approval.

Upon completion of agenda item 12, the Chairman adjourned the meeting to allow members of the public to ask questions and express opinions. At the end of this session the Council went into Committee in order that it could have private preliminary discussion of an item to appear on the agenda of its next meeting on 9th.May,1988.

Items for next meeting.

The Chairman stated that he wished this item to be discussed in committee as it related to the Clerk's probable retirement. The Clerk, Mr.Oswin had indicated on a number of occasions that he was considering retirement but it was felt that it was undesirable that there should be any close coincidence between this and the change of chairmanship scheduled to take place in May 1989. Mr.Oswin was 72 and it was considered unreasonable to seek an undertaking to prolong his service beyond Autumn 1988. The gratuity provision written into Mr.Oswin's contract of employment dated 12th.October,1981 was unclear as to which of two different formulae giving widely different results should be used in calculating the amount to be paid. Both formulae were based on salary at time of retirement and the point was made, and generally agreed, that if the Council was permitted to pay the Clerk at a rate appropriate to his duties and experience it would probably have been reasonable to use the one paying the lesser amount. It was agreed that the Chairman should obtain clarification of the position and speak informally to Mr.Oswin, at which point the meeting adjourned to a time and date to be notified.

The meeting was re-convened on 19th.May,1988, at 7-30 p.m. The Chairman stated that he had spoken informally to Mr.Oswin, and that if a suitable replacement could be found he would retire in late summer or early autumn 1988, but would be happy to act as a consultant to the Council should the new Clerk be inexperienced in Parish Council procedures.

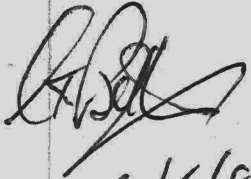
As regards gratuity payments, National Association of Local Councils circular No. 3/87, dated November,1987, had notified a change in procedure whereby the Council had no discretion as to the manner in which gratuity payments were calculated. The new formula was based on salary at retirement and length of service. Nevertheless, even with Mr.Oswin's length of service, the maximum amount which could be paid would be less than the lowest which would have been payable using the formulae in force when his contract was issued. However, the same Circular made it clear that salary rates were entirely at the discretion of the Council which could decide what level was appropriate to the duties, qualifications and length of service of its Clerk.

In view of this the Chairman was asked to prepare a proposal for consideration at the next meeting on 9th.May,1988, It

9/5/88

was agreed that in the meantime, as a matter of urgency, the Clerk's retirement should be announced in the "Link" magazine to ascertain whether any parishioners were interested in applying for the position.

The Chairman closed the meeting at 8-30 p.m.


9/5/88

THE ANNUAL MEETING OF THE BURTON-ON-THE-WOLDS, COTES AND
PRESTWOLD PARISH COUNCIL WAS HELD IN THE VILLAGE HALL,
BURTON-ON-THE-WOLDS, ON MONDAY, 9TH. MAY, 1988, AT 7-30 P.M.

- Present. Mr.C.A.Betts, Chairman, Miss M.I.Fletcher, Mrs.C.A.McFarlane, Mrs.R.Saunders, Messrs. T.Eggleston, M.J.Oakland, M.J.P.Urwin, and Borough Councillor R.Shields.
- Apology. An apology for non-attendnace was received from Mrs.J.Feather.
- Election of Chairman. The Chairman asked for nominations for the office of Chairman for the ensuing year.
Mr.C.A.Betts was proposed by Mrs.R.Saunders and seconded by Mr.M.J.Oakland.
There were no other nominations, and Mr.Betts was therefore re-elected Chairman and signed a Form of Acceptance of Office.
- Election of Vice-Chairman. Mrs.R.Saunders was proposed by Mr.C.A.Betts, and seconded by Mrs.C.A.McFarlane.
There were no other nominations, Mrs.Saunders accepted the office and was re-elected Vice-Chairman for the ensuing year.
- Delegates to the Charnwood Committee of the Leicestershire Association of Parish and Local Councils.
Mrs.C.A.McFarlane and Mr.M.J.Oakland agreed to represent the Parish Council on this Committee for the ensuing year.
- Inventory. The Clerk presented an Inventory of Parish Council land, buildings and office equipment made on 9th.May,1988, and attached to these Minutes.

This concluded the business of the Annual Meeting of the Parish Council which the Chairman closed at 8-0 p.m.



13.6.88

BURTON-ON-THE-WOLDS, COTES AND PRESTWOLD PARISH COUNCIL

Clerk to the Council:

Inventory of Land, Buildings, and Office Equipment owned by the
by the Parish Council on 9th.May,1988.

1. Sports Pavilion and Car Park.
2. Garage Type Building for housing Motor Roller.
3. Motor Roller.
4. One set of Gang Mowers.
5. Four Notice Boards, (Two at Burton, one at Prestwold,
(one at Cotes.
6. Two Bus Passenger Shelters, (One at Burton
(One at Cotes.
7. Two Wayside Seats, (One in Burton Village Centre.
(One at junction of the B676 and
(Wymeswold Lane.
8. 15 Allotments on land alongside Melton Road, Burton-on-the-Wolds.
9. One Set of Handbells in the custody of the Burton County Primary Schoool.
10. One Typewriter, Imperial 66.
11. One steel filing cabinet.
13. One case for carrying documents
14. One hand printing set.

A MEETING OF THE BURTON-ON-THE-WOLDS, COTES AND
PRESTWOLD PARISH COUNCIL WAS HELD IN THE VILLAGE HALL,
BURTON-ON-THE-WOLDS, ON MONDAY, 9TH. MAY, 1988, AT
8-0 P.M.

Present. Mr.C.A.Betts, Chairman, Miss M.I.Fletcher,
Mrs.C.A.McFarlane, Mrs.R.Saunders, Messrs.T.Eggleston,
M.J.Oakland, M.J.P.Urwin, and Borough Councillor R.Shields.

Apology. An apology for non-attendance was received from Mrs.
Mrs.J.Feather.

Minutes. The Minutes of the Parish Council Meeting held on
11th.April,1988, having been previously circulated, were
confirmed as being a true record, and were signed by the
Chairman.

Matters
arising. Probation Community Service.

The Chairman had no information to give concerning this
Service, but will try and contact Parish Councils who
have made use of it.

Grassed area, Village Centre, Burton-on-the-Wolds.

The Divisional Surveyor has agreed to erect marker posts
at the back of the kerb and is arranging for the grassed
area to be repaired.

Residential Development, Brickwood Place, Burton-on-the-
Wolds.

The meeting agreed to the proposal made by the Chairman
that the residents in the Place and those living nearby
be contacted in order to discuss the tree planting plan
obtained from the Borough Planning Department.

Clerk's Salary.

The Chairman stated that, as requested at the last meeting,
he had considered the implications of NALC Circular
No. 3/87 as it related to the Clerk's salary structure
and also discussed the matter with former Chairmen of the
Council. Clearly, the structure gave only an indication
of the salary range which Councillors should use as a
guideline in determining their Clerk's salary.
However, Councillors had been under the misapprehension
that the bottom of this scale was in fact the maximum
which could be paid. Because of this Mr.Oswin had for
many years been paid a lower salary than he should have
been bearing in mind his length of service, experience
and in particular the way in which his responsibilities
had increased during the previous five to ten years.

Accordingly, he proposed that Mr.Oswin's salary be
increased to £1100.00 per annum with effect from 1st.July,
1987, and that any underpayment of that amount during the
year ending 30th.June,1988 be paid to him together with
the quarterly payment of £275.00 due to him on that date.
The proposal was seconded by Mrs.Saunders and approved
unanimously.

Proposed development, Wymeswold Airfield.

The Chairman read a letter which outlined the revised
plans drawn up by the developers, Costain Ltd.

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The Chairman proposed, and the meeting agreed that a policy of wait and see be adopted pending further information being received on the proposed Airfield Development.

Mrs.Saunders proposed and it was agreed that a letter be sent to the Borough Planning Officer, Mr.Houghton, asking if the Borough Planning Committee will be making a definite decision on the proposed Airfield development.

Burton Playing Field.

A request had been received from the Burton Playing Field Association for the following items of expenditure to be authorised and paid for out of the money set aside for Playing Field maintenance and expenses.

1. A grant of £250.00 to pay for part of the mowing of the Playing Field from April to September.
2. A payment of £106.00 plus V.A.T. to the Community Programme for the installation of the new Play Equipment, three seats, and the laying of a satisfactory safety area under the see-saw.
3. The purchase of two wooden seats to be sited outside the Pavilion and the Tennis Courts.
4. Reimbursement of £48.00, an expense incurred by the Community Programme workers in hiring a compressor drill to break up a concrete base in the children's play area.
5. The purchase of a new tennis net at a cost of £100.

On the proposition of Mrs.Saunders, seconded by Mr.Eggleston, the meeting authorised these payments to be made.

Parish Council Land, Towles Fields, Burton-on-the-Wolds.

The Chairman asked if it was the wish of the meeting that a Covenant be included in the sale of this land limiting the development to two houses. The meeting agreed that the development should be limited to two houses.

The meeting also agreed that an offer be made to Major Hoe for him to purchase the minimum width of land adjoining his property which would allow a sight line from the parked liquid gas tanker to his storage tank.

Clerk's
Report.

Link Magazine.

A letter from Dr.Evans expressed regret that unlike other Parish Councils in the magazine's circulatory area, the Burton-on-the-Wolds, Cotes and Prestwold Parish Council has decided to withdraw its financial support.

Mrs.Saunders proposed and the meeting agreed that adjoining Parish Councils be consulted concerning donations to this magazine.

District Audit.

Notice had been received that the District Audit will be held on 11th.July,1988, in Charnwood Council Offices, attendance by the Chairman or the Clerk is required on 15th.July,1988, at 10.15 a.m.

License Transfer, Durham Ox Hotel, Sixhills.

Notice had been received from Sternberg, Reed, Taylor and Gill, Solicitors, that their Clients Birkahadur Singh Bance and John Spencer of 75, Aldersbrook Road, Wanstead, London, and Durham Ox Hotel, Sixhills are applying for the transfer

AS
13/6/88

of the Liquer License.
This notice is for information only.

Salt Bins, Burton-on-the-Wolds.

Following a request made at the Annual Parish Meeting for the Ward of Burton-on-the-Wolds for salt bins to be sited in Somerset and Springfield Close, the cost of these bins and their installation had been received from the Divisional Surveyor, and the estimated cost at present is around £165.00 each.

As this is considerably more than the figure previously given to the Clerk by the Divisional Surveyor on the telephone, the Clerk was asked to have the increased figure verified.

County Questions, Inter-Village Competition.

Notice had been received that the 14th. Season of this competition starts in August, 1988.

The meeting agreed not to complete the entrance form for this year.

Ballot Paper for the Election of Officers, 1988-9,

Leicestershire Association of Parish and Local Councils.

The Ballot Paper was completed as follows :-

Chairman, Mr.E.J.Mileham, Kirby Muxloe, (Blaby Branch).

Vice-Chairman, Mrs.W.Lustig, Whissendine, (Rutland Branch).

Treasurer, Mrs.J.Smith, Stoughton, (Harborough Branch).

Tree Planting Schedule, Burton-on-the-Wolds.

It was agreed that this Schedule be circulated to the members of the Council.

Planning
Appls.

The following Planning Applications had been received :-

88/0861/2, 6-4-88, B.B.Enterprise Ltd., Extensions to side of hotel for additional 29 bedrooms, conference area and breakfast/fast food area, The Durham Ox Hotel, A46, Fosseway, Sixhills, Burton-on-the-Wolds.

88/0895/2, 15-4-88, Mr.J.Pepper, Demolition of outbuildings and site for the erection of one dwelling, land at Manor Farm, Barrow Road, Burton-on-the-Wolds.

There were no objections to these Applications.

The Parish Clerk's retirement.

The Chairman presented a list of the duties now carried out by the Clerk and to be issued to persons applying for the position of Clerk to the Council.

Applications to be received not later than Tuesday, 7th. June.1988.

British Schools Exploring Society, Indo-British Western Himalayan Expedition, 1988.

A request had been received from Philip Atkinson, 15, Barrow Road, Burton-on-the-Wolds for financial help towards the £1800.00 he requires to enable him to take part in this Expedition. Philip is one of the younger members and had been selected from over 650 applications. By his own efforts he has raised £1000.00 and is now seeking help in raising the remaining £800.00. On the proposition of Mr.Oakland, seconded by Mrs.Saunders, it was agreed to make a donation of £50.00.

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Cheques.

The following cheques were authorised and signed :-

Christian Link Magazine Account for an insertion in the magazine,	3.50
Leics. Footpath Assc. annual subscription for 1988,	2.50
Cornhill Insurance, P.L.C. Insurance premium for 1988,	114.53
E.M.E.B. Electricity Account for Pavilion Account date 27th.April,1988,	16.69
Severn-Trent Water Board, Water Account for Pavilion, Account date 14th.April,1988,	26.10
P.F.Oswin, one copy Parish Clerk's Manual, 3.00)	
Clerk's Telephone rent Qr. 1st.April to 30th.June, 19.83 }	22.83
Shaw and Sons Ltd.	
One Receipts and Payments Book,	23.93
Leics. Assc. of Parish Councils, Subscription for 1988, one copy of Parish Council Review and Notices of Meetings,	96.14
Philip Atkinson, donation to British Schools Exploring Society,	50.00

Leicestershire Rural Community Council.

It was agreed not to make a donation to this Council.

The Anthony Stuart Memorial Fund Competition 1988-9.

It was agreed to circulate details of this Competition to members of the Council.

Civic Service, 22nd.May,1988.

Notice had been received that the Mayor Designate, (Councillor Brian Henman will be attending a Civic Service at Holy Trinity Church, Barrow-upon-Soar.

Items for the next meeting.

Report to the Divisional Surveyor that three storm water gullies in Seymour Road, Burton-on-the-Wolds require clearing, and that several reflector posts on Melton Road (adjacent to the Allotments) and on Barrow Road, Burton-on-the-Wolds need replacing.

Inform the Borough Planning Officer that the tree preservation schedule on the Mendwest development, Barrow Road, Burton-on-the-Wolds is not being followed.

There was no further business and the Chairman closed the meeting at 9-45 p.m.

[Handwritten signature]
12/6/88

A MEETING OF THE BURTON-ON-THE-WOLDS, COTES AND PRESTWOLD
PARISH COUNCIL WAS HELD IN THE VILLAGE HALL, BURTON-ON-THE-
WOLDS, ON MONDAY, 13TH. JUNE, 1988, AT 7.30 P.M.

- Present. Mr.C.A.Betts, Chairman, Miss M.I.Fletcher, Mrs.C.A.McFarlane,
Mrs.R.Saunders, Messrs. M.J.Oakland, M.J.P.Urwin,
County Councillor E.Lodge, and Borough Councillor R.Shields.
- Apologies. Apologies for non-attendance were received from
Mrs.J.Feather and Mr.T.Eggleston.
- Minutes. The Minutes of the Annual Meeting of the Parish Council
and the Parish Council Meeting both held on 9th.May,1988,
having been previously circulated, were confirmed as being
a true record, and were signed by the Chairman.
- Matters
arising. Probation Community Service.
There was nothing at present to report on this service.
- Layout of trees, Brickwood Place, Burton-on-the-Wolds.
It was agreed to leave this in abeyance.
- Salt and Grit Bins, Burton-on-the-Wolds.
The Clerk reported that he had checked with the Divisional
Surveyor, and the cost of each Bin is approximately £165.00.
It was agreed to purchase two Bins.
- Tree Preservation Schedule, Burton-on-the-Wolds.
It was agreed to ask for a complete tree preservation
schedule for Burton-on-the-Wolds.
- The Anthony Stuart Memorial Competition.
It was agreed not to submit an entry for this competition.
- This concluded Matters arising.
- Wymeswold Airfield, proposed development.
Councillor R.Shields reported that the Consortium who are
proposing to develop the Airfield is meeting on 13th. June,
1988, and will be writing to all Local Authorities concerned.
- Burton Playing Field Association and Pavilion.
Mrs.Saunders asked if the Parish Council would consider
the Burton Playing Field Association taking over the
management of the Pavilion.
It was agreed that this be placed on the Agenda for the
consideration at the next meeting.
- Parish Council Land, Burton-on-the-Wolds.
The Chairman reported on a letter received from Major Hoe
concerning the purchase of a strip of Parish Council land
adjacent to his property.
This was discussed in Committee.
The letter which set out the three options and the relative
offers being filed with the Parish Council correspondence.
The meeting agreed that Options 1 and 3 be withdrawn, and
to further consider Option 2, and also ask the District
Valuer to agree a satisfactory price for this strip of
land.
- CA
8/8/88

Clerk's
Report.

The Clerk reported that no reply had been received to the letter sent on 16th. June, 1988, concerning the preservation of trees on the Mendwest development, 40, Barrow Road, Burton-on-the-Wolds. It was agreed that a further letter be sent to the Borough Planning Officer concerning this matter.

Planning
Appls.

The following Planning Applications had been received :-

88/1024/2, 18-5-88, B.Gilmore, Extension to side of detached house for garage, 8, St. Leonards Close, Burton-on-the Wolds.

88/1163/2, 1-6-88, T.W.Brown, Site for the erection of detached bungalow and garage in connection with agriculture, Cliffe House Farm, Burton-on-the-Wolds.

There were no objections to these Applications, but the meeting wished to express approval of a genuine Agricultural application by Mr.T.W.Brown.

1st. Wolds Scout Group.

The Chairman reported that he had still to contact the Chairman of the 1st. Wolds Scout Group.

Appointment of Primary School Governor.

A request had been received from the County Director of Education for the Parish Council to appoint a Governor for the Burton-on-the-Wolds County Primary School. On the proposition of Mrs.McFarlane the meeting agreed that Mr.Betts be appointed Governor.

Clerk's Retirement, and the appointment of a new Clerk to the Council.

There had been two Applicants for the post of Clerk to the Council following a notice published in the 'Link' magazine announcing the Clerk's retirement.

The Applicants are as follows :-

Mrs.G.G.Skinner, 29, Barrow Road, Burton-on-the-Wolds.

Mr.S.Smith, 6, Cross Hill Close, Wymeswold.

It was agreed that both Applicants would be interviewed by the Council on a date to be arranged by the Chairman.

Cheque.

The following cheque was authorised :-

Hoton Village Hall Committee,
Hire of Hall for the Cotes and Prestwold
Parish Meetings,

£4.00

Items for the next meeting.

Mrs.McFarlane reported having received a complaint concerning the smell and smoke from the Pig Farm in Burton-on-the-Wolds.


It was also reported that the footpath from Brook Street Burton-on-the-Wolds through to the Wymeswold Lane is obstructed at the Brook Street end.

Lamp No.9 on Springfield Close, Burton-on-the-Wolds was reported in need of attention.

There was no further business, and the Chairman closed the meeting at 9-30 p.m.

[Handwritten signature]
2/4/88

A MEETING OF THE BURTON-ON-THE-WOLDS, COTES AND PRESTWOLD
PARISH COUNCIL WAS HELD IN THE VILLAGE HALL, BURTON-ON-
THE-WOLDS, ON MONDAY, 8TH. AUGUST, 1988, AT 7-30 P.M.

- Present. Mr.C.A.Betts, Chairman, Miss M.I.Fletcher,
Mrs.C.A.McFarlane, Mrs.R.Saunders, Mr.M.J.Oakland, and
County Councillor E.Lodge.
The Clerk designate, Mrs.G.G.Skinner attended by
invitation.
- Apologies. Apologies for non-attendance were received from
Mrs.J.Feather and Mr.M.J.P.Urwin.
- Minutes. The Minutes of the Parish Council meeting held on
13th.June,1988, having been previously circulated, were
confirmed as being a true record, and were signed by the
Chairman.
- Matters
arising. Probation Community Service.
There was nothing at present to report on this Service.
- Tree Preservation Schedule for Burton-on-the-Wolds.
A-copy of the Tree Preservation Schedule for Burton-on-
the-Wolds had been received from the Borough Planning
Department. It was agreed to write to the Borough
Planning Officer.
- 1st. Wolds Scout Group.
It was agreed not to make a donation to the 1st.Wolds
Scout Group this year, but to consider doing so in the
future.
- Complaint re Pig Farm, Burton-on-the-Wolds.
It was agreed to take no further action concerning this
complaint.
- Footpath, Brook Street - Wymeswold Lane, Burton-on-the-
Wolds.
This footpath has now been cleared of overgrowth.
- This concluded Matters arising.
- Appointment of new Clerk to the Council.
At the recent interview of the two applicants for the
position of Clerk to the Council, Mrs.G.G.Skinner had been
appointed at a salary of £800.00 per annum, and had
accepted the position.
Mrs.Skinner will commence her duties as Clerk to the
Council on 1st.October,1988.
- Burton Playing Field and Sports Pavilion.
On the proposition of Mrs.Saunders, seconded by Mr.Oakland,
it was agreed that the Burton Playing Field Association
undertakes the management of the Sports Pavilion.
- Parish Council Land, Burton-on-the-Wolds.
After considerable discussion it was agreed that the land
be sold with a condition that the development should be
- 

for a minimum of four houses, (subject to Planning Permission). It was further agreed that, if possible, tenders be invited for a scheme and that the successful tender would not necessarily be the highest offer. It was the firm intention of the Council to provide Starter-Retirement homes.

It was also decided that if it were not legally possible to sell the land to other than the highest bidder, then there should be a covenant attached to the sale requiring any building to receive the prior approval of the Parish Council.

The Clerk was instructed to obtain and complete the necessary Planning Application Forms for submission after the Chairman had investigated the legal position.

Clerk's
Report.

Information had been received from the Barton Transport Ltd. that their service from Melton through Burton to Loughborough will finish on 11th. August, 1988.

The Divisional Surveyor had advised that the footpath alongside the B676 Cotes to Prestwold corner will be cleared of overgrowth this Autumn at the latest.

Road nameplates "Burton Lane" Cotes to Prestwold corner, and "Walton Lane" old Burton School to Walton Cross Roads are now in position.

Subsidence in Huntingdon Close, Burton-on-the-Wolds had been reported to the Divisional Surveyor, and also the subsidence at Cotes corner (B676) had again been reported.

Attendance had been made by the Clerk at the District Audit at which there were no queries.

Wymeswold Airfield, proposed development.

A further circular letter had been received from Costain Ltd. giving details of amendment to the original plan for a proposed new village on the Airfield. This included a reduction in the number of houses and the moving of the Hoton by-pass from the East to the West side of the village.

Proposed new village to the East of the A46 at Sixhills.

The site of the proposed new village is outside the Burton-on-the-Wolds Parish boundary. The Council, however, is concerned about the extra traffic that could be using the already busy B676 if this development takes place.

Wymeswold Playscheme, 1988.

Miss Fletcher proposed and the Council agreed to donate £25.00 to the scheme for 1988.

Inspector's Report re Planning Application No.87/2679/2,
Narrow Lane, Burton-on-the-Wolds.

Following an Appeal against the Borough of Charnwood to refuse Planning Permission, an Inspection had been carried out. The Chairman gave details of the Inspector's Report and stated that the Inspector had dismissed the Appeal.

Mendwest Development, 40, Barrow Road, Burton-on-the-Wolds.

The Council was concerned at the way the developers Mendwest Ltd. are not complying with the details given on the plans for the preservation of certain trees on the site.

Mrs. Saunders proposed and the meeting agreed that a letter be sent to the Borough Planning Officer stating strongly

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the Council's concern over this, and pointing out that this is the third time that tree preservation on developed sites in Burton-on-the-Wolds has been ignored.

Burton Village Hall.

It was reported that a letter had been received from the Village Hall Management Committee indicating that urgent action was required -

1. To improve the floor surface in response to complaints from a number of users.
2. To instal electric heating to prevent frost damage to the kitchen and toilet facilities.

The Committee recommended that a Vinyl floor covering should be installed by Fitchett and Woollacott, Ltd. at a cost of £675.00. This was approved, the cost of the work to be invoiced to the Parish Council.

The Clerk was asked to ascertain the long term plans for the Village Hall, the point being made that the Parish Council would have more cash available by 1989, but for the urgency it would have been preferable to fund a better quality flooring.

It was also agreed to make a grant up to £700.00 towards frost protection equipment subject to a satisfactory quotation being made available at the September meeting of the Parish Council.

Bus Service, Burton-on-the-Wolds.

Complaints had been received concerning the new Trippit bus service through the village. Buses have not been running to scheduled times or not turning up at all. Mr.Lodge said he would take this up with the County Transport Department, and also enquire if the Barton Service now cancelled is being replaced by another Company.

Cheques.

The following cheques were authorised and signed :-

Cornhill Insurance, Public Liability Insurance Premium for Burton Playing Field,	£40.00
Audit Commission, Audit Fee for year ending 31-3-88,	53.48
A.J.Bolesworth, Four mowings of Burton Cemetry,	219.42
Leics. County Council, items for Burton Playing Field,	345.98
P.F.Oswin, Clerk's salary and Tel. rent (Qr. 1st.July to 30th.Sept. 1988),	713.33
Wymeswold Playscheme, 1988, donation,	25.00
Automedia Ltd., Letterheads,	35.77

Planning Appls.

The following Planning Applications had been received :-

88/1662/2, 10-6-88, Mendwest Ltd., Erection of two dwelling houses and double garages, (substitute house types) Plots 1 and 2, Mendwest site, Barrow Road, Burton-on-the-Wolds.

88/1689/2, 20-6-88, S.E.Burchell, Kitchen and breakfast room extension and pitched roof over dining room to rear of detached house, 31, Barrow Road, Burton-on-the-Wolds.

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88/1861/2, 5-7-88, Mr.G.Bott, Provision of vehicular access on to Barrow Road, 101, Loughborough Road, Cotes.

88/2015/2, 25-7-88, S.Edmondson, Esq., Alterations including pitched roof to convert garage to bedroom, 3, Hall Drive, Burton-on-the-Wolds.

88/2069/2, 27-7-88, Mr.& Mrs.Dodds, Conversion of barn to form covered way and utility room extension with first floor bedroom and landing, Hurst Hill Farm, Melton Road, Burton-on-the-Wolds.

88/2042/2, 23-7-88, Mrs.N.Foster, Site for the erection of one bungalow, garden land to front of 23, Barrow Road, Burton-on-the-Wolds.

Referring to Planning Application No. 88/1861/2, Mr.G.Bott, in view of the fact that the proposed new vehicular access opened on to the busy B676 road close to the junction with the main A60 road it was agreed to object strongly to this Application.

There were no comments or objections raised to the other Applications.

Items for next meeting.

Lion's Mouth Fountain, Burton-on-the-Wolds.

The Clerk was instructed to write to the Severn-Trent Water Authority asking if they can help in restoring the flow of water from this fountain.

Services Married Quarters, Sowters Lane, Burton-on-the-Wolds.

The Clerk was asked to make enquiries about the time scale re the sale of these houses.

There was no further business, and the Chairman closed the meeting at 9-20 p.m.


12/9/88

A SPECIAL MEETING OF THE BURTON-ON-THE-WOLDS, COTES AND
PRESTWOLD PARISH COUNCIL WAS HELD IN THE VILLAGE HALL,
BURTON-ON-THE-WOLDS, ON FRIDAY, 26TH. AUGUST, 1988, AT
7-30 P.M.

Present. Mr.C.A.Betts, Chairman, Miss M.I.Fletcher, Mrs.J.Feather,
Mrs.R.Saunders, Messrs. T.Eggleston, M.J.Oakland, and
M.J.P.Urwin.
The Clerk designate, Mrs.G.G.Skinner attended by
invitation.

Apology. An apology for non-attendance was received from
Mrs.C.A.McFarlane.

The Chairman opened the meeting and stated that it had
been called to discuss one subject only - namely
"The disposal of Parish Council Land, Towles Fields,
Burton-on-the-Wolds".

Since the meeting of 8th.August,1988, advice had been
obtained from Moss Latham & Toone indicating two possible
methods of disposal of the land.

One of these was a straightforward sale by tender based on
the existing Planning permission and incorporating
protective covenants.

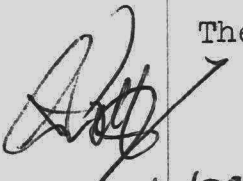
The Chairman stated that if it was decided to follow this
course then it was only necessary to pass a resolution
to formally recind at their next public meeting, the
decision of 8th.August,1988.

After a short debate the decision of 8th.August was
re-affirmed, upon which the Chairman moved that in view
of the confidential nature of the business about to be
transacted, it was advisable that the public be excluded
from the remainder of the meeting.

This was unanimously approved.

The confidential Minutes of the remainder of the meeting
to be filed in the Parish Council Land Disposal file.

The Chairman closed the meeting at 8-35 p.m.


12/9/88

MINUTES of a meeting of the Burton on the Wolds, Cotes and Prestwold Parish Council held in the Village Hall, Burton on the Wolds, on Monday, 12 September, 1988 at 7.30 pm.

Present:

Mr C A Betts (Chairman)
Mr T Eggleston
Mrs J Feather
Miss M I Fletcher
Mrs C McFarlane
Mr M Oakland
Mrs R Saunders
Mr M J Urwin
Mr P F Oswin (Clerk)

In attendance:

Mr E Lodge (County Councillor)
Mr R Shields (Borough Councillor)

1 APOLOGIES

Mrs G G Skinner (Clerk designate) had apologised for non-attendance.

2 MINUTES

The Minutes of the Parish Council Meetings held on 8 and 26 August 1988 were confirmed as a correct record and signed by the Chairman.

3 MATTERS ARISING

Mr Oakland reported that the depression in the ^{pavement} ~~road~~ surface at Huntingdon Close was still awaiting attention. The Clerk stated that the matter had been reported to the County Council.

4 BURTON PLAYING FIELD AND SPORTS PAVILION

Mrs Saunders reported that investigations were in hand to determine the best means of covering the Pavilion floor.

5 PARISH LAND, TOWLES FIELDS, BURTON ON THE WOLDS

The Chairman reported that, at the closed meeting of the Council on 26 August 1988, it had been decided to recommend that the land be sold subject to a condition that it be developed by the building of one-bedroomed or two-bedroomed houses, preferably with integral garages. It had been further recommended that the preliminary design of outline schemes for planning purposes should be placed in the hands of an architect to be selected by the Chairman, Vice-chairman and Clerk, and that any such scheme should include the completion and landscaping of the adjacent Parish Council car park. Following enquiries, the Chairman and the Clerk had met Mr David Gibson (Architect) of David Gibson Associates, discussed the Council's requirements and visited the

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site. As a result, Mr Gibson had written confirming the scope of his brief and quoting a fee of £500 plus VAT for these services. It was agreed that this quotation be accepted. In addition to providing three outline schemes for consideration by the Council, Mr Gibson also undertook to liaise with Mr Byass (Solicitor), the District Valuer and Charnwood Planning Department prior to submitting an application for outline planning permission.

The recommendations of the meeting of 26 August and for the appointment of Mr Gibson as Architect at the fee quoted were accepted and it was agreed that they be implemented forthwith.

6 WYMESWOLD AIRFIELD - PROPOSED DEVELOPMENT

It was reported that a Public Enquiry had been arranged in early March 1989 and was expected to last about 5 weeks. Six weeks prior to that there would be a preliminary meeting with the Inspector at which it was expected that the interested parties would attempt to identify areas of mutual agreement and so reduce the volume of representation at the actual Enquiry. Charnwood Planning Committee was expected to formulate a recommendation at a meeting in November, following which the Council's attitude would be decided at a full meeting in December.

It was obvious that the proposed time-scale was too short for the Parish Council to delay preparation of its own case until it was known whether they would be supporting or, in fact, opposing Charnwood. Accordingly, it was agreed that liaison with Hoton, Wymeswold and other Parish Councils should proceed as quickly as possible, based on two possible courses of action:

- i that they were acting in liaison with Charnwood
- ii that they were acting alone or, at best, in liaison with the County Council, which was also opposed to the Application.

7 PROPOSED NEW VILLAGE - SIXHILLS

A map and plan, indicating the area involved, had been received from the Planning Authority and was on display. No further information was available and it was agreed to continue monitoring the situation carefully.

8 BURTON VILLAGE HALL

A quotation for installation of frost protection equipment was considered and it was agreed that a grant of £700 be made to the Management Committee for that purpose - payment to be made upon satisfactory completion of the installation.

9 CLERK'S REPORT

- 9.1 County Surveyor A letter from the County Surveyor indicated that there was no feasible means of preventing cyclists or horse riders crossing the A60 from Back Lane Cotes. Accordingly, it was agreed that no further action be taken.

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- 9.2 Water Pressure A letter had been sent to Severn Trent WA concerning poor water pressure at Mr Mercer's home at Cotes.
- 9.3 Neighbourhood Watch Scheme A letter had been sent to Col Davies concerning the integration of Cotes and Prestwold into the Neighbourhood Watch Scheme.
- 9.4 Carlton Car Club Carlton Car Club were to hold their annual Charity Rally on Wymeswold Airfield on 8 October 1988 - the proceeds were for Leukaemia research.

10 PLANNING APPLICATIONS

88/2096/2 Durham Ox Hotel, Sixhills - erection of 33 bedrooms, etc. There was no comment on this application.

11 LION'S MOUTH FOUNTAIN

The Clerk reported that a reply was awaited from Severn Trent WA in response to a letter seeking their assistance in restoring the water flow from the fountain. It was also reported that water, which it was assumed had been diverted by building work during 1987 at 5 Hall Drive, had been piped so that it now discharged into a drain on Barrow Road.

12 SERVICES MARRIED QUARTERS, SOWTERS LANE, BURTON ON THE WOLDS

It was reported that, for security reasons, the houses were being vacated and there was some uncertainty about their future use or disposal. It was decided to write to the Property Services Agency seeking more information.

13 CHEQUES

The following cheques were authorised and signed:


EMEB - supply of electricity to pavilion \£18.74
Shepshed Parish Council - photocopy services \£18.40

14 SURVEY OF VILLAGE FACILITIES

A survey was being conducted by the County Council and the Rural Community Council which required a detailed Return to be completed by the Parish Council. It was agreed that this should be passed to Mrs Skinner, the new Parish Clerk, for attention when she takes up her duties.

15 ITEMS FOR NEXT MEETING

- 15.1 Provision of lighting on Barrow Road-Springfield Close footpath.
15.2 Tree preservation orders.

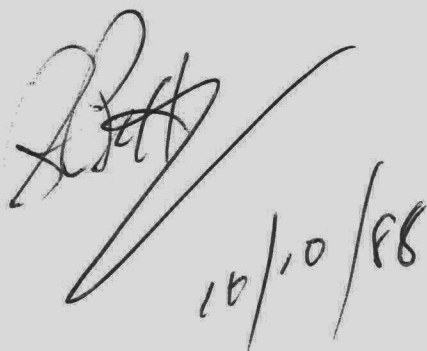
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16 CLERK'S RETIREMENT

The Chairman read a letter from Mr Oswin confirming his intention to retire on 30 September 1988 and recommended that, on retirement, the maximum gratuity permissible under Parish Council Superannuation Provisions should be paid to him, calculation of the amount payable to be based on his salary during the last 12 months of service enhanced as appropriate in respect of any salary increase which may become due to him under the annual review procedure.

The Chairman then referred to Mr Oswin's 42 years of dedicated service as Parish Clerk - "a length of service which must be almost unique". He expressed his personal thanks for Mr Oswin's support during his two periods of chairmanship and then moved a sincere vote of thanks for the meticulous and courteous way in which Mr Oswin had carried out his duties over this very long period. This was endorsed unanimously.

There was no further business and the Chairman closed the meeting at 8.45 pm.

A handwritten signature, possibly 'A. Smith', is written in dark ink. Below the signature, the date '10/10/88' is written in a similar style.

MINUTES of a meeting of the Burton on the Wolds, Cotes and Prestwold Parish Council held in the Village Hall, Burton on the Wolds, on Monday, 10 October 1988 at 7.30 pm.

Present:

Mr C A Betts (Chairman)
Mrs J Feather
Mrs C McFarlane
Mr M Oakland
Mrs R Saunders
Mrs G G Skinner (Clerk)

In attendance:

Mr R Shields (Borough Councillor)

Before opening the meeting, the Chairman welcomed Mrs Skinner, the new Clerk.

1 APOLOGIES

Apologies were received from Miss Fletcher, Mr Eggleston, Mr Urwin and Mr Lodge (County Councillor).

2 MINUTES

The Minutes of the last meeting were confirmed as a correct record and signed by the Chairman.

3 MATTERS ARISING

There were no matters arising.

4 BURTON PLAYING FIELD AND PAVILION

4.1 A letter had been received from the Secretary of the Burton on the Wolds Playgroup requesting permission for a Bonfire Party to be held at the Playing Fields Car Park on 4 November at 6 pm. The letter stated that the event would be adequately insured. It was agreed to give permission, provided the insurance cover also protected the Council property.

4.2 Mrs Saunders reported that the present maintenance of the Playing Field was adequate. She also said that it was planned for the Pavilion to be redecorated before Christmas and the Committee were looking into the provision of new flooring and water proofing for the building.

4.3 A donation of £487 from the Playing Field Association was acknowledged.

5 BURTON VILLAGE HALL

The invoice for the flooring had been received and it was agreed that the Council would pay the full amount of £776.25 and bear the cost of the VAT until this was recovered next year. A donation of £675 from the Village Hall Committee was acknowledged.

6 PLANNING APPLICATIONS

6.1 Application No 88/1861/1 had been refused by Charnwood Borough Council.

6.2 Application No 88/2513/2 which concerned erection of a bungalow and garage on land off Sowters Lane was discussed. Although the meeting had no strong feelings about this particular application, it was agreed that the land off Sowters Lane should not be developed in a piecemeal fashion and comments to this effect would be sent to the Borough Planning Officer, together with an objection to the application.

6.3 Application No 88/2716/2 There were no comments.

7 CLERK'S REPORT

7.1 Water Pressure The matter of low water pressure to Mr Mercer's home, Park Farm, Cotes, had been taken up with the Severn-Trent WA. The low pressure was experienced when Manor Farm was drawing water. To overcome the difficulty a separate supply would have to be provided at Mr Mercer's expense and he had been sent a letter to this effect.

7.2 Highways The breaking up of the tarmac around water junctions on Melton Road, Burton on the Wolds, and the presence of a hole in front of a drain on the corner of St Phillips Road, Burton on the Wolds, had been reported to the Divisional Surveyor's Department.

7.2 Street Lighting After a discussion with Mr Ashton of the Department of Planning & Transportation, Mrs Skinner had ascertained that the provision of lighting for the footpath between Barrow Road and Springfield Close was the responsibility of the Parish Council. It was agreed that 2 lights would be required and a letter should be written to the EMEB for an estimate.

8 WYMESWOLD AIRFIELD - PROPOSED DEVELOPMENT

8.1 Present position The Planning Committee would reach an interim decision on 4 November; this decision would then be notified to the DOE. A meeting with the Inspector was scheduled for 4 January 1989 at Southfields to resolve procedural matters. Internally, a joint meeting of Parish Councils would be held on 17 October at Wymeswold Methodist School; chairmen, vice-chairmen or substitutes of the Residents' Association and the Wolds Action Group were to be invited. A letter had been received from Mr Byass requesting advance notice of questions.

8.2 Letter from Burton on the Wolds Residents' Association The letter had been circulated with the notice of meeting (Paper A). The Chairman had sent a reply in which he disagreed with a statement of fact. Item No 1 in the letter stated that "The Public Inquiry appears to have been set up with the minimum of local input." The Chairman pointed out that local input had resulted in the proposed development plan being called in by the Minister for Public Inquiry. Mr Oakland said that the wording of the letter was not exactly as intended and the Residents' Association's real concern, among other things, was the lack of information with regard to the Public Inquiry.

8.3 Options and Strategy The Chairman had written a paper for consideration (Paper B). This was discussed at some length; members were generally in favour of the proposals put forward in the paper and it was agreed that Working Parties should be set up as quickly as possible.

9 SIX HILLS - PROPOSED NEW VILLAGE

An objection had been lodged with the Borough Planning Officer.

10 PARISH COUNCIL LAND - TOWLES FIELDS

The Chairman read out a letter received from Mr Gibson shortly before the meeting. It was clear that Mr Gibson was not working to the terms of reference given to him viz the provision of a scheme for terraced retirement or "starter" homes. It was agreed to contact Mr Gibson to clarify the Council's requirements.

11 PHILIP ATKINSON - HIMALAYAS 1988

A letter from Philip Atkinson had been circulated (Paper C). It was agreed to invite him to give a talk to the Parish Council, possibly in liaison with the Burton Women's Fellowship. Mrs McFarlane undertook to make the arrangements.

12 MOWING OF GRASSED AREAS

A letter had been received from Mr Thomas Wright of 6 Huntingdon Close, Burton on the Wolds. He had recently set up a small business for mowing and maintaining commercial, industrial and domestic grounds, and requested the opportunity to tender for the mowing of the burial ground in Burton on the Wolds, together with any other grassed areas which were the responsibility of the Parish Council. It was decided to reply to Mr Wright stating the Council would be pleased to consider his tender when the present arrangements were reviewed in Spring 1989. At that time it would have to be established whether he had the necessary resources for the undertaking.

13 TREES WITHIN THE PARISH

Mrs Saunders expressed concern that a complete tree schedule had still not been received although the request was made some time ago. The Clerk said she would take the matter up with Mr C Buckingham.

14 INSURANCE - FIDELITY BOND

The Chairman had prepared copies of the Council's accounts on computer and these were circulated, together with a projected budget for the year ending 31 March 1989. It was agreed to increase the Fidelity Bond to £10,000 and to further increase the amount just before the sale of the Parish Land. This was in line with a suggestion made by the District Auditor.

15 LION'S MOUTH FOUNTAIN

A letter was read from the Severn-Trent WA on the subject of restoring the supply to the fountain stating that the spring fed fountain was not a matter over which the Severn-Trent had the necessary powers to take action. It was decided to contact the owners, Mr & Mrs Jenkins. Mrs Saunders said that John Hughes (Builder) might also be able to offer advice.

16 STRATEGY FOR TOURISM

A letter and questionnaire on the Strategy for Tourism in Charnwood had been received from the Borough Secretary (Paper D). The questionnaire was considered and filled in but it was agreed to include in the reply to the Borough Secretary a suggestion for exploring wider possibilities ie developing Loughborough as a base for regional tourism.

17 LAPC

Mrs McFarlane requested comments on the amended Constitution in readiness for the next meeting of the LAPC on 28 October. The meeting was in agreement with the alterations incorporated on page 7 of the draft amended Constitution. The document was made available for further study and suggestions.

She also brought up the subject of the "Good Dog Campaign" and had requested a free pack of posters, scoops etc. It was thought that invoking the dog byelaw for Parishes would be difficult to enforce. There had been complaints about dogs on the Playing Field and this would be discussed at the next meeting of the Playing Field Association. It was agreed to promote a drive for more responsible dog ownership in the Parish.

Mrs McFarlane suggested the next quarterly meeting of the LAPC be held in Burton Village Hall. Mr Oakland said there might be problems with car parking. It was decided to look through the minutes to ascertain when the last meeting of the LAPC was held and to consider the matter further.

18 OFFICE EQUIPMENT

The filing cabinet and typewriter used by Mr Oswin, the former Clerk, had been purchased second-hand about 20 years previously for £5 and £8 respectively. Neither was suitable for further use by the Council and it was decided to scrap the cabinet and give the typewriter to Mr Oswin, if he could make use of it.

Purchase of the following used equipment was ratified: filing cabinet £55, desk £75.

It was decided to purchase a computer/word processor for future Council work and authority was given for expenditure up to £1,000 for that purpose. Mrs Skinner agreed that, in the meantime, she would use her own computer for Parish work.

19 SERVICES PROPERTY, SOWTERS LANE

The Chairman had met with Mr D Cheyne, the Estates Manager. It was planned to vacate the property by March 1989, to circularise nationally and develop and sell by March 1990. There had been no damage or interference to the property and, once vacated, arrangements would be made for increased police and MP patrols.

20 MENDWEST DEVELOPMENT, BARROW ROAD, BURTON ON THE WOLDS

It was noted that there was a car parking space shortage on this site, which was already causing an overflow situation on to Barrow Road. It was agreed that this problem should be brought to the attention of the Borough Council.

21 TO AUTHORISE AND SIGN CHEQUES

The following cheques were authorised and signed:

Loughborough Office Equipment	£149.50
Marshall Fry Ltd	£36.80
Fitchett & Woollacott	£776.25
P F Oswin (Clerk's expenses)	£493.10
P F Oswin (Clerk's gratuity)	£2200.00

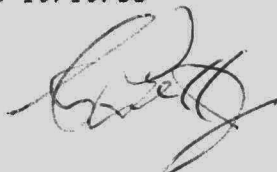
The Chairman read a letter of appreciation from P F Oswin, the retiring Clerk, which accompanied his expense claim.

22 ITEMS FOR NEXT MEETING

22.1 January meeting A request was made for the January meeting to be moved from 9 to 16 January; this was agreed.

22.2 Barrow Road Mr Shields reported that a weight restriction for vehicles using Barrow Road could be expected soon.

The meeting closed at 9.20 pm.



MINUTES of a meeting of the Burton on the Wolds, Cotes and Prestwold Parish Council held in the Village Hall, Burton on the Wolds, on Monday, 14 November 1988 at 7.30 pm.

Present:

Mr C A Betts (Chairman)
Mrs J Feather
Miss M Fletcher
Mrs C McFarlane
Mr M Oakland
Mrs R Saunders
Mr M Urwin
Mrs G G Skinner (Clerk)

In attendance:

Mr E Lodge (County Councillor)
Mr R Shields (Borough Councillor)

1 APOLOGIES

There were no apologies

2 MINUTES

The Minutes of the last meeting were confirmed as a correct record and signed by the Chairman.

3 MATTERS ARISING

3.1 Tree Preservation A Tree Preservation Schedule had been received from Mr C Buckingham. Mrs Saunders thought the Schedule was incomplete and undertook to study it in detail before the next meeting. Mr Buckingham had stated that it would be in order for a case to be made for the preservation of any trees not included in the Schedule and, as his records appeared to be inaccurate, it was agreed that Mrs Saunders would liaise with the Clerk and Mr Buckingham on this matter.

3.2 LAPC There were no further amendments to the draft constitution. Mrs McFarlane reported that she had not received the materials for the 'Good Dog' campaign to date. The next LAPC meeting would be held at South Croxton on 6 December.

3.3 Mendwest Development The Borough Planning Officer had replied to a letter from the Clerk regarding car parking difficulties experienced by the development but had omitted to comment on the final paragraph of the letter which expressed the Council's concern should planning permission be granted for additional houses. The Clerk agreed to contact the Borough Planning Officer regarding the possibility of additional houses being built and also to request a reply to the Council's enquiry regarding trees on the site.

4 STREET LIGHTING - FOOTPATH, SPRINGFIELD CLOSE/BARROW ROAD

The Clerk reported the result of discussions with Mr Scott of EMEB. Mr Scott had recommended the 'raise and lower' type and given an approximate price guide. Mr Lodge suggested that Mr T Thomson, Director of Planning & Transportation, should also be approached for a quotation on the work and this was agreed.

5 WYMESWOLD AIRFIELD - PROPOSED DEVELOPMENT

Mr Lodge requested that this item be brought forward in the Agenda as he had to leave the meeting at 8 pm. He read a paper on the revised application. There appeared to be little difference between the original and revised plans apart from road improvements. It was, therefore, unlikely that the Borough Council would change its decision to oppose the application. The Chairman thanked him and requested a copy of the paper.

The Chairman made the following points:

- 5.1 Revised application Two copies of letters from Chapman Warren, together with revised maps had been received. The revised boundaries were discussed.
- 5.2 Joint Meetings Following a joint meeting of Parish Councils at Wymeswold, which had been addressed by a Consultant, Mrs Stewart, working parties had been established consisting of (i) front line Parish Councils of Hoton, Burton on the Wolds and Wymeswold; they had since been joined by Wysall (ii) the Wolds Action Group and (iii) Burton on the Wolds Residents' Association. All the working parties were also represented on a Co-ordinating Committee. Both the Co-ordinating Committee and the working parties had already held meetings. The next joint Parish Council working party meeting would be held at Wysall on 16 November.
- 5.3 Legal representation The Chairman outlined the discussions and recommendations on this subject which had taken place at the last working party meeting. The Chairman proposed that the services of Moss, Latham & Toone should be retained to represent the consortium of Parish Councils at the forthcoming Public Inquiry. The motion was seconded by Mrs Saunders and carried unanimously.
- 5.4 Interested Parish Councils The Chairman reported that Barrow upon Soar Parish Council had placed on record its objection to the proposed development and also its support for the villages of Hoton, Wymeswold and Burton on the Wolds. Mrs Saunders said that the Parish Council of Old Dalby and Nether Broughton was also supportive.
- 5.5 Statement of Case The Council considered the 6 issues to be addressed and it was thought that a composite presentation might be a better approach than answering each issue individually or concentrating on certain issues only. It was hoped to receive the benefit of the advice of Mr Philip Tomlinson, of Moss, Latham & Toone shortly.

6 LION'S MOUTH FOUNTAIN

- 6.1 A letter had been sent to Mr Jenkins and a reply received.
- 6.2 The Chairman had subsequently inspected the water flow in all the inspection chambers and it was obvious that there was a large flow of water being lost between the wall and the fountain. It was agreed to enquire from Ray Hardy if his recent operations could have caused the water problem on Barrow Road and also to employ Mr Angrave to rod through in order to clear the blockage.

7 BURTON PLAYING FIELD AND PAVILION

- 7.1 Bonfire Party A letter had been received from the PPA notifying the Council that insurance up to a limit of £1,000,000 for any one claim had been taken out on the Council's property for the party on 4 November.
- 7.2 Dogs Mrs Saunders said that the Playing Fields Association was arranging for 2 notices to be erected in an attempt to prevent owners allowing dogs to foul the playing field.
- 7.3 Expenditure A letter had been received from the Playing Fields Association requesting approval for the following items:

- | | | |
|-----|-----------------------------|---|
| i | Pavilion flooring | £790.79 plus VAT
(Deposit of 30% required before commencement of work) |
| ii | Painting interior | £60.00 approx |
| iii | Plastering in changing room | Quotation being sought |
| iv | Servicing the gang mower | Cost unknown |

The Chairman thought the total of the above items might exceed the budget but it was agreed that, apart from the mower, the work should go ahead funded partly by an advance on next year's allocation. It was agreed to authorise plaster work for a sum not exceeding £200 and to authorise the Officers and Clerk to make the necessary 30% deposit on a sum no greater than £790.79 plus VAT for the flooring. However, Mrs Saunders was requested to obtain a second quotation for this work.

8 BURTON VILLAGE HALL

- 8.1 Village Hall Floor The Clerk explained that there had been some misunderstanding with Fitchett & Woollacott regarding the payment for the floor to the extent that the Council's cheque had been returned. However, she understood that this was owing to the fact that a new Manager had taken over and she had now sent the cheque for the second time. In the meantime, she had been requested to hold the cheque for £675 from the Village Hall Committee pending the resolution of the matter.
- 8.2 Frost Protection Heating A letter had been received from Mr Paul Cartwright, Chairman, requesting a cheque for £165.79 in respect of the purchase of electrical items. This was approved.

9 PARISH LAND, TOWLES FIELDS

A verbal report from Mr Gibson had been telephoned to the Clerk. After a meeting with Mr Blitz, he suggested that the Parish Council release a little more land, using the hammerhead. The site had certain restrictions because of drainage. Visually, Mr Gibson favoured a wrapround effect of 6 semi-detached houses with garages to the rear. Another alternative would be to take out a formal agreement with a Housing Association for small homes. Some members of the Council were disappointed with Mr Gibson's progress and had hoped for a plan or sketch by this stage, incorporating their original instructions. However, it was pointed out by both the Chairman and Mr Shields that Mr Gibson would be preparing a scheme on which the Planning Committee would look favourably. The Chairman would contact Mr Gibson and invite him to the January Council meeting. In the meantime, it was hoped that a scheme would be prepared in good time for the sale of the land in the Spring.

10 PLANNING APPLICATIONS

The following applications had been received:

10.1 88/2920/2

Mr G R Clark

Replacement sectional precast concrete garage to side/rear of SD house, 11 Seymour Road, Burton on the Wolds

There were no objections

88/2925/2

Costain Homes/Wymeswold Consortium

This application was going to Public Inquiry

10.2 The following permissions had been granted:

88/2015

S Edmondson

Alterations including pitched roof to convert garage to bedroom, 3 Hall Drive, Burton on the Wolds

88/2068

Mr & Mrs Dodds

Conversion of barn, Hurst Hill Farm, Burton on the Wolds

11 CLERK'S REPORT

11.1 Returns The Clerk requested assistance in completing returns on a survey of village facilities for Prestwold and Cotes. Mrs Feather and Mr Urwin kindly completed the forms.

11.2 Leicestershire Footpath Association The Clerk had received details of their winter programme and annual dinner. It was suggested that Mr Oswin would be interested in these events and she agreed to contact him.

- 11.3 NALC A paper had been received on responses to review of planning enforcement powers which would be copied and circulated before the next meeting.

12 TO AUTHORISE AND SIGN CHEQUES

The following cheques were authorised and signed:

EMEB - Pavilion	£ 13.16
Severn Trent Water - Pavilion	£ 28.20
Miss J Rodgers - reimbursement for Frost Protection materials	£ 165.79
Mrs G G Skinner - Clerk's expenses and reimbursement on materials	£ 123.28

13 CLERK'S REMUNERATION

- 13.1 A letter of appreciation had been received from Mr Oswin for his gratuity
- 13.2 The Society of Local Council Clerks Annual Salary Review had recommended a raise of 5.4%. It was, therefore, agreed to raise the Clerk's salary from £800 per annum to £843.20. It was also agreed that Mr Oswin's gratuity had taken into account the probable percentage rise expected in July.

14 ITEMS FOR NEXT MEETING

- 14.1 Budget The Chairman had prepared updated projections in order that members could consider the budget at the next meeting. The following major items of non-standard expenditure were noted and it was agreed that members would inform the Clerk by 2 December 1988 of any additions they wished to be considered:


Legal expenses etc (2p rate)	say £3,000
Computer software	say £500
Footpath lighting	say £3,000

It was agreed that a computer and printer should be purchased in January. Mrs McFarlane suggested the possibilities of bulk purchase in cooperation with the LAPC or County Council might be explored.

- 14.2 Philip Atkinson Mrs McFarlane would like to discuss the arrangements for the proposed talk on the Himalayas.

- 14.3 Waymarking. It thought that Mr Oswin would know the latest position and he would be approached before the next meeting.

The meeting closed at 9.40 pm.


12/12/88

MINUTES of a meeting of the Burton on the Wolds, Cotes and Prestwold Parish Council held in the Village Hall, Burton on the Wolds, on Monday, 12 December 1988 at 7.30 pm.

Present:

Mr C A Betts (Chairman)
Mr T Eggleston
Mrs J Feather
Miss M Fletcher
Mrs C McFarlane
Mr M Oakland
Mrs R Saunders
Mrs G G Skinner (Clerk)

In attendance:

Mr E Lodge (County Councillor)

1 APOLOGIES

Apologies were received from Messrs Shields and Urwin.

2 MINUTES

The Minutes of the last meeting were confirmed as a correct record and signed by the Chairman.

3 MATTERS ARISING

There were no matters arising other than those which were separate agenda items.

4 WYMESWOLD AIRFIELD - PROPOSED DEVELOPMENT

As Councillor Lodge had to leave before 8 pm, the Chairman agreed to change the order of the agenda.

Councillor Lodge reported that the County Council and Charnwood Borough Council would co-operate with the case going to Public Inquiry and a sum of £25,000 had been allocated for this purpose. He also stated that the County Council had written to the Minister asking that the proposed developments affecting 4 villages, namely Wymeswold Airfield, the Six Hills development, Melton Mowbray Airfield and De Lisle should be discussed at one Inquiry.

The Chairman reported that Moss, Latham & Toone were preparing a Statement of Case for the joint Parish Councils and that Mr P Tomlinson would be presenting this at the Public Inquiry. He also made reference to Costain's Statement of Case and said that a pre-Inquiry meeting would be held on 4 January 1989. The Clerk had received a letter dated 23 November from the Borough Secretary and 2 letters from the

Departments of the Environment & Transport dated 24 November and 9 December respectively. The Clerk undertook to forward photocopies for the Chairman and Mr Tomlinson. A letter had also been received from Wysall & Thorpe Parish Council supporting the joint Parish Councils and pledging the product of a 2p rate.

5 STREET LIGHTING - FOOTPATH, SPRINGFIELD/BARROW ROAD

A letter had been received from the County Council which stated that a budget estimate to carry out the necessary work for the provision of and the connection of the electricity supply for the lamps would be approximately £1,000 but a firm quote would involve Mr Ashton writing to EMEB.

EMEB had telephoned through some figures for the proposed lamps and would be sending a letter in the post.

The Clerk undertook to request both parties to forward firm quotations before the next meeting.

6 BURTON PLAYING FIELD AND PAVILION

6.1 Expenditure Mrs Saunders requested approval for the following items of expenditure:

Lakin Carpet & Flooring Co	£237.24
(30% deposit)	
J L Putts - paint	£76.89
Plastering	£57.00
(invoice not received as yet)	

These were agreed.

6.2 Dogs The arrangements for notices to be erected in an attempt to deter dog owners allowing their dogs to foul the Playing Field were in hand.

The Chairman reported the receipt of an anonymous letter regarding his own dogs; the meeting agreed that unsigned correspondence was not worthy of consideration.

7 BURTON VILLAGE HALL

Miss Fletcher stated that the work on the heating was going forward.

8 CLERK'S REPORT

8.1 Draft Loughborough Local Plan A letter had been received from the Borough Planning Officer thanking the Council for their comments on the draft Loughborough Local Plan.

8.2 Bus Services A letter had been received from the Director of Planning & Transportation on local bus services, particularly the reduction from a daily service to Nottingham to a weekly one, namely Fridays at 10.21 am from Burton and 10.25 am from Wymeswold, returning at 2.50 pm.

- 8.3 NALC A paper from the NALC on response to review of planning enforcement powers had been circulated.

9 PLANNING APPLICATIONS

- 9.1 88/3048/2 EMEB - erection of an additional 11KV H (Heavy) overhead line. There were no objections.
- 9.2 88/2512/2 Erection of bungalow and garage on land off Sowers Lane. This application had been refused.

10 PARISH LAND - TOWLES FIELDS

The Chairman reminded members of the background to the sale of the land and distributed sketches of 4 possible developments supplied by Mr Gibson. The land had a number of restrictions and Mr Eggleston questioned the validity of the pumping main which ran across the land; this would be taken up with the appropriate authorities. After discussion, sketch 1 was the nearest to the general concept although there were reservations about the positioning of garages. It was agreed to ask Mr Gibson to proceed on the lines of sketch 1 and to bear in mind the possibility of a fifth house if the houses were set further back.

11 PRECEPT

The precept forms had to be returned by 20 January; cash projections and a provisional budget were considered. It was agreed to cut back on the Playing Field expenditure in order that the rates should not be increased. The precept suggested was £7,000 which would give a rate of 4.83p and, subject to there being no unexpected changes, this was to be confirmed at the January meeting.

12 TREE PRESERVATION SCHEDULE

Mrs Saunders would liaise with the Clerk on this matter. It was hoped to produce a fully comprehensive schedule.

13 LION'S MOUTH FOUNTAIN

The Chairman had consulted with Mr Angrave who was of the opinion that the pipe was broken and this was causing the water flow problem; there would be considerable expense involved in repair. It was decided to check whether the fountain, as a protected building, was also covered for the water supply.

14 WAYMARKING

The Clerk had been informed that Mr Heaton was in charge of waymarking and the other people to whom she spoke did not know the current situation. Mr Heaton was off sick and she would contact him on his return.

15 PHILIP ATKINSON'S TALK

Mrs McFarlane had arranged for Mr Atkinson to give a talk to the Women's Fellowship on 6 February 1989. This would be an open meeting and notices would be issued to this effect.

16 CHEQUES

The following cheques were authorised and signed:

Readyprint - letterheads, including a plate for future use	£ 41.59
A J Bolesworth, grass and hedge cutting	£ 364.49
G G Skinner, Clerk's salary and reimbursement for materials	£ 226.54
J L Putt, paint for pavilion	£ 76.89
Lakin Carpet & Flooring Co 30% deposit for pavilion flooring	£ 237.24

17 ITEMS FOR NEXT MEETING

- 17.1 Miss Fletcher enquired if anything further had been heard about the condition of the drains adjacent to St Philip's Road. The Clerk said she would follow this up.
- 17.2 Mrs McFarlane had not received the information pack for the 'Good Dog' campaign despite further enquiries.
- 17.3 Mrs Feather reported that the pavement on Burton Lane, near Home Farm, was in a poor condition. The Clerk undertook to report the matter to the appropriate Department.

The meeting closed at 8.40 pm.

MINUTES of a meeting of the Burton on the Wolds, Cotes and Prestwold Parish Council held in the Village Hall, Burton on the Wolds, on Monday, 16 January 1989 at 7.30 pm.

Present:

Mr C A Betts (Chairman)
Mr T Eggleston
Mrs J Feather
Miss M Fletcher
Mrs C McFarlane
Mr M Oakland
Mrs R Saunders
Mrs G G Skinner (Clerk)

In attendance:

Mr E Lodge (County Councillor)
Mr R Shields (Borough Councillor)

Before commencing the meeting the Chairman spoke of the 4 bereavements suffered in the Parish during the festive season, namely Emily Parker, Mr Legood, Mrs Able and Mrs Seal. It was agreed to write to Bob Seal and express the Council's sympathy with his loss; the Seal family had a long association with the Parish Council which went back more than 90 years.

1 APOLOGIES

Apologies were received from Mr Urwin.

2 MINUTES

Minute 11 of the minutes of the last meeting should have read "It was anticipated that there should be no need to precept for Playing Field expenditure in future years because of the funds which would be available from the sale of the land at Towles Fields". The sentence beginning "It was agreed to cut back on the Playing Field expenditure in order that the rates . . ." would be deleted. With this amendment, the Minutes of the last meeting were confirmed as a correct record and signed by the Chairman.

3 MATTERS ARISING

Good Dog Campaign Mrs McFarlane said that she had now received a pack of literature and information on this subject. It was agreed to study the contents at the next meeting.

4 WYMESWOLD AIRFIELD

Councillor Lodge reported that the County Council had now been informed that the Minister was not of a mind to take all the proposed developments affecting 4 villages together at the forthcoming Public Inquiry, as the usual planning stages should be gone through. With regard to the Wymeswold Airfield, the second revised application would be considered with the first application.

[Handwritten signature]
12/2/89

Copies of notes of a meeting of joint Parish Council's representatives and Mr P Tomlinson had been circulated, together with a report of the pre-inquiry meeting held on 4 January 1989. The Chairman confirmed that, in view of the fact that Charnwood Borough Council and Leicestershire County Council would now be opposing the application, the budget would be restricted to £6,000 exclusive of recoverable VAT. This would mean an expenditure of £2,000 instead of the £3,000 originally budgeted by the Council although he thought it was wise to allow for the higher amount, if required. Members of the Wolds Action Group were liaising closely with Mr Tomlinson to ensure that the most effective representations were made.

It was necessary to choose one lay representative to represent the 3 Parish Councils. Two names were put forward: (i) David Fry from Hoton and (ii) Colin Betts from Burton on the Wolds. The Council were supportive of either of these gentlemen. The Chairman would discuss the matter with the other Councils and report back at the next meeting.

5 PROPOSED NEW VILLAGE - SIX HILLS

Councillor Lodge reported that the DOE had concluded that it was not warranted that the 2 applications regarding Melton Airfield and Six Hills should be called in for Public Inquiry at this stage. The DOE had in mind that any departures from the Leicestershire Structure Plan could be called in, if necessary.

The Chairman commented that the identity of the developers was still not known although it was thought that it might comprise some members of the Wymeswold Airfield consortium.

Mrs Saunders and Mr Oakland had attended a meeting on 12 January by the invitation of the Nether Broughton & Old Dalby Parish Council. There was some discussion about the implications of the development for Burton, particularly the traffic problems. Mrs Saunders would be looking into this further. It was decided that this development should be considered fully once the pending Public Inquiry on the Wymeswold Airfield had been completed. In the meantime, the Clerk was requested to write to Melton Borough Council stating that the traffic situation had been understated and object to the basis upon which the traffic flow through Burton on the Wolds had been estimated. A copy of the letter would be sent to Charnwood Borough Council.

6 BURTON PLAYING FIELD AND PAVILION

Mrs Saunders said that quotations were being obtained for notices regarding dogs fouling the Playing Field. The Playing Field Association had paid for the plastering out of their funds and the decorating was almost completed.

7 BURTON VILLAGE HALL

The Chairman referred to a letter received from Paul Cartwright, the Chairman of the Village Hall Committee, in which a request was made for authorisation of a cheque for £296.67 in respect of labour and materials for frost protection work. This was approved. There was some difficulty over the form of the electrical distribution via the

pre-payment meters in the Village Hall which would involve separating the new heating circuit from the existing meters. This had caused a delay in the completion of the work. The Chairman had also received a request from the Friendship Club for the heating to be re-zoned and it was also noted that some of the heaters were defective. It was agreed to request re-zoning and repairs at the same time as the separation of the electrical distribution was commenced.

8 CLERK'S REPORT

- 8.1 Meeting with Parishes A letter had been received from the Borough Secretary regarding a meeting with Parishes on 24 January. The Chairman and Vice Chairman would attend.
- 8.2 Maintenance of Parish Council grassed areas during 1989 A letter had been received from Tom Wright giving details of his gardening equipment. These details had been requested in response to his earlier letter when he requested to tender for the work. It was agreed to ask him and Mr Bolesworth to submit tenders at the appropriate time.
- 8.3 Notice Boards The locks on the 3 Parish notice boards were gradually disintegrating and the Clerk requested permission to approach Mr C Pitts to install wardrobe type locks. This was approved. It was noted that the boards were in need of refurbishment generally.

9 PLANNING APPLICATIONS

88/3270/2 Mendwest, Plot 2, 40 Barrow Road, Burton on the Wolds. The plans for this application were studied; the proposed dwelling would be built almost up to Barrow Road and it was agreed to object to the plan on the grounds of position and appearance.

88/3279/2 Mr I Perry, extension to 50 Barrow Road, Burton on the Wolds. The plans for the extension were available and it was noted that the house would then be extended almost up to the lane off Barrow Road. It was agreed to object to this plan on the grounds that it would be detrimental to the appearance of the area.

88/3346/2 Mr P A Smith, erection of double garage to rear of 6 St Leonard's Close, Burton on the Wolds. No objections.

88/3433/2 Mrs P Harris, conversion of outbuilding to granny annexe, 2 Melton Road, Burton on the Wolds. No objections.

88/3436/2 Mr R E Staples & Son, erection of double garage to side of detached bungalow, Manor Lodge Farm, Nottingham Road, Burton on the Wolds. No objections.

10 STREET LIGHTING - FOOTPATH, SPRINGFIELD CLOSE/BARROW ROAD

A quotation for £1250 had been received from the EMEB. The County Council had written a letter but could not offer a firm quotation as the matter was still being processed; the original request had been sent to them in November 1988.

A letter had been received from Mr K E Topham, 4 Springfield Close, in which he suggested that the provision of lights on the footpath would be an unnecessary expense for ratepayers to bear and stating his reasons. In view of this, it was decided to further research the necessity for lighting the path before proceeding with any expenditure and Mrs McFarlane undertook to make enquiries.

11 TREE PRESERVATION SCHEDULE

Mrs Saunders had met with Mr C Buckingham after Christmas; she circulated copies of a map showing the Tree Preservation Order 1986, land off St Philip's Road and Sowters Lane. She pointed out the preserved trees marked on the map. It was agreed that Mrs Saunders and the Clerk would draw up a list of other trees which should be preserved and submit an application to Mr Buckingham.

12 LION'S MOUTH FOUNTAIN

A grant application form had been received from the Borough Council and Messrs Angrave and Hardy had been requested to supply estimates for the work necessary to restore the flow of water.

13 WAYMARKING

Mr Whiteman of the Planning & Transportation Department had been contacted. He had explained that the Community Programme had been abolished last September and the new Employment Training Scheme had not got off the ground. Work was being put out to contract on a limited budget. If a similar amount of money was available in the new financial year, it was possible the work could be done towards the end of 1989. In the meantime, he had enquired whether the Parish had any voluntary groups who could help. Mrs Saunders and Mrs Feather volunteered their help and it was hoped to enlist the services of more volunteers so that the work might be put in hand.

14 BARTHOLOMEW HICKLING'S CHARITY

Under the terms of the above, a free bible had been received for donation to a suitable recipient. The Chairman undertook to liaise with the Burton on the Wolds School's Headmaster so that the bible could be presented to a local pupil.

15 PARISH LAND - TOWLES FIELDS

Mr Gibson of David Gibson Associates had been invited to attend the meeting at 8.30 pm. He presented a report on the Scheme for the land together with maps of 2 alternative options, in accordance with the Council's preferences after the last meeting. Option 2 would involve maintenance of a courtyard. The Chairman had consulted Mr Byass who said a covenant should be built in to the Scheme to protect the land against being used as an access to the land behind, and that a service agreement could be an additional charge on the developer, compounding it for 10 years, with the Parish Council providing the service. The sum suggested was a charge of £150 per house. It was an important part of the Scheme that the car park should be enhanced. Mr Gibson spoke to

his report and answered members' queries. After a full discussion it was proposed by the Chairman and seconded by Mrs Saunders that a little more land should be allocated, and that option 2, which was a cluster of 5 terraced houses ~~and a courtyard~~, should be pursued, with minor amendments in accordance with members' comments. The motion was carried with the voting 4 in favour, 1 against and 1 abstention. Mr Gibson agreed to develop option 2 and speak to the Planning Department.

The Chairman had received an estimate from Mr T Andrews for £60 for the removal of a large bush from the site. This was approved.

16 PRECEPT

The cash projections and suggested budget for 1989/90 were considered and amended (copy attached). It was proposed by Mrs Saunders, seconded by Mrs McFarlane and carried unanimously that the precept for 1989/90 should be for the sum of £8,500. The forms were duly signed.

17 CHEQUES

The following cheques were authorised and signed:

Leics County Council - grit bins	£330.00
LAPC - annual subscription	£16.00
Burton on the Wolds Village Hall - frost protection materials	£296.67
Mrs G G Skinner - expenses and reimbursement	£30.47

18 ITEMS FOR NEXT MEETING

18.1 Good Dog Campaign

18.2 Street Lighting - results of research

18.3 Highways Mr Shields requested the Clerk to report to the appropriate Department that the edge of the road, Wymeswold Lane, had folded down.

Mrs. Saunders said that the grass verge near St Philip's Drive on the Melton Road, Burton on the Wolds, would need attention since a heavy lorry had left deep wheel tracks in it. The Clerk agreed to report both matters.

18.4 The Link The Chairman stated that he had been asked to write a short report on the Wymeswold Airfield Public Inquiry for insertion in the next issue of "The Link."

The meeting closed at 10 pm.

CASH FLOW & BALANCE PROJECTIONS

As at 01.04.89

INCOME:	Budgeted.	Budget variance	Received to date	Amount still due	Excess

Rate precept	8500.00	.00	.00	8500.00	.00
Allotment rents	105.00	.00	.00	105.00	.00
Sundry income	650.00	.00	.00	650.00	.00
	-----	-----	-----	-----	-----
	9255.00	.00	.00	9255.00	9255.00

					=====
Add: predicted balance b/f from last year.				1021.00	

				10276.00	
Less: EXPENDITURE	Budgeted.	Budget variance	Paid to date	Amount still due	Excess

Capital	2000.00	.00	.00	2000.00	.00
Administration costs	4769.00	.00	.00	4769.00	.00
Playing Field Association	1464.00	.00	.00	1464.00	.00
Allotments	182.00	.00	.00	182.00	.00
Burial Ground	520.00	.00	.00	520.00	.00
Sundry grants, donations, etc	120.00	.00	.00	120.00	.00
	-----	-----	-----	-----	-----
	9055.00	.00	.00	9055.00	
Anticipated VAT payable (recoverable)	1245.00	.00	.00	1245.00	.00
	-----	-----	-----	-----	-----
	10300.00	.00	.00	10300.00	10300.00

					=====
Predicted balance at 31.3.90		=		-24.00	

				=====	